

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080230

FILED
Apr 06, 2011
Secretary of State

Entity Name: CARMELO GASSETTE PRODUCTIONS, INC.

Current Principal Place of Business:

9300 NW 58 ST UNIT 208
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

114 E LOMITA AVE UNIT 6
GLENDALE, CA 91205

New Mailing Address:

FEI Number: 02-0634425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GASSETTE, CARMELO
Address: 9300 NW 58 ST UNIT 208
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMELO GASSETTE

PRES

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date