2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P03000026876** 1. Entity Name GELÁTINO CORP. Mailing Address Principal Place of Business 163 N.E. 24TH STREET 163 N.E. 24TH STREET MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0507235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBO, ANTONIO DO NOT WRITE **163 NE 24 STREET** IN THIS SPACE MIAMI, FL 33137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SIDELNIK, GUSTAVO STREET ADDRESS 163 N.E. 24TH STREET ~U00000747148 CITY-ST-ZIP MIAMI, FL 33137 TITLE CORBO, ANTONIO M NAME **163 N.E. 24TH STREET** STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04/26/01

IRC-671-7446

NAME STREET ADDRESS CITY-ST-ZIP