

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125086

Entity Name: GATO PERFORMANCE INC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2828 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2828 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1594076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, ARMANDO
2828 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MELENDEZ, ARMANDO
2828 MICHIGAN AVE
STE 110
KISSIMMEE, FL 34744 US

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: ARMANDO MELENDEZ

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, ARMANDO
Address: 1233 BRADWELL DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, ARMANDO
Address: 10924 LAXTONE ST
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARMANDO MELENDEZ

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date