

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125086

Entity Name: GATO PERFORMANCE INC

FILED
Apr 29, 2011
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:

2868 O CONELL DRIVE
KISSIMMEE, FL 34741

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
STE 110
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MORALES, AILEEN
2868 O CONELL DRIVE
KISSIMMEE, FL 34741 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: AILEEN MORALES

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORALES, AILEEN
Address: 2868 O CONELL DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: AILEEN MORALES

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date