

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127028

Entity Name: VERO GELATO INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

5433 N UNIVERSITY DR
#172
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 13-4289552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, GINO
5433 N UNIVERSITY DR #172
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPT () Delete
Name: MARCONI, GINO
Address: 1284 CROWN TERR
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: MARCONI, MARIA
Address: 1284 CROWN TERR
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPT (X) Change () Addition
Name: MARCONI, GINO
Address: 890 NW 86TH AVE. #908
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VERO GELATO, INC.

SPT

02/15/2006

Electronic Signature of Signing Officer or Director

Date