

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133414

FILED
Apr 19, 2011
Secretary of State

Entity Name: AGOSTINI'S GELATOS, CORP.

Current Principal Place of Business:

9113 SW 38 ST
MIAMI, FL 33165

New Principal Place of Business:

548 MOKENA DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

9113 SW 38 ST
MIAMI, FL 33165

New Mailing Address:

548 MOKENA DR.
MIAMI SPRINGS, FL 33166

FEI Number: 83-0408574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGOSTINI, CARLOS A
9113 SW 38 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGOSTINI, CARLOS A
548 MOKENA DR.
MIAMI SPRINGS, FL 33166 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: CARLOS AGOSTINI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AGOSTINI, CARLOS A
Address: 548 MOKENA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DV
Name: TITO, TAMARA
Address: 9113 SW 38 ST
City-St-Zip: MIAMI, FL 33165

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: CARLOS AGOSTINI

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date