

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90140 015 \*\*\*150.00

**DOCUMENT # P04000136838**

1. Entity Name  
**SUSANA'S GELATO, CORP**



Principal Place of Business  
**8263 NW 39TH STREET  
CORAL SPRINGS, FL 33065**

Mailing Address  
**8263 NW 39TH STREET  
CORAL SPRINGS, FL 33065**

2. Principal Place of Business  
**706 SW 23rd AVE.**  
Suite, Apt. #, etc.

3. Mailing Address  
**706 SW 23rd AVE**  
Suite, Apt. #, etc.

City & State  
**BOYNTON BEACH, FL**  
Zip **33435** Country **USA**

City & State  
**BOYNTON BEACH, FL**  
Zip **33435** Country **USA**

04262005 Chg-P CR2E034 (10/03)

4. FEI Number  
**20-1726035**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PORTALUPI, FEDERICO  
8263 NW 39TH STREET  
CORAL SPRINGS, FL 33065**

7. Name and Address of New Registered Agent

Name **PORTALUPI, FEDERICO**

Street Address (P.O. Box Number is Not Acceptable)

**706 SW 23rd AVE.**

City **BOYNTON BEACH** FL Zip Code **33435**

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

*Federico Portalupi*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**4/27/05**

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete  
NAME **DE LA ROSA, SUSANA**  
STREET ADDRESS **8263 NW 39TH STREET**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☐ Addition  
NAME **DE LA ROSA, SUSANA**  
STREET ADDRESS **706 SW 23rd AVE**  
CITY-ST-ZIP **BOYNTON BEACH, FL 33435**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/27/05** **(754)368 4682**

Date

Daytime Phone #