

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023897

Entity Name: GATTOPARDO INC.

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

3548 N BAY HOMES DR  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

## Current Mailing Address:

3548 N BAY HOMES DR  
COCONUT GROVE, FL 33133

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131

FEI Number: 20-2418447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEZ, ROBERT  
999 BRICKELL AV  
SUITE 1002  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DIEZ, ROBERT  
999 BRICKELL AV  
SUITE 500  
MIAMI, FL 33131 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: ROBERT DIEZ

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SINDONI, GIOVANNA  
Address: 3548 N BAY HOMES DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: SARMIENTO, MARCO A  
Address: 3548 N BAY HOMES DR  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SINDONI, ROBERTO  
Address: 3548 N BAY HOMES DR  
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERTO SINDONI

SR

03/10/2008

Electronic Signature of Signing Officer or Director

Date