2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P05000164713 04-04-2008 90033 044 ***150.00 1. Entity Name GEMÉLLI, INC. **4000000-**Principal Place of Business Mailing Address 3313 NE 33 STREET 3313 NE 33 STREET FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03262008 Chg-P City & State City & State 4. FEI Number Applied For 56-2548434 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOANNE RAINFORD MEZALI MEZALI, JOANNE R. Street Address (P.O. Box Number is Not Acceptable) 3101 PORT ROYALE BLVD., STE. 813 FT. LAUDERDALE, FL 33308 3233 SOUTH PORT ROYALE DRIVE 33 -L Zip Code 3330 & CITYFORT LANDERDALE 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. TOMNE RANFORD-MEZALI SIGNATURE Signature, typed or printed narr FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD Change Addition ☐ Delete TITLE TITLE MEZALI, JOANNE R. NAME NAME 3233 SOVTH PORT ROYALE DRIVE + STREET ADDRESS STREET ADDRESS 3101 PORT ROYALE BLVD., STE. 813 CITY-ST-ZIP FORT LANDERDALE CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

954-568-7676

JUDINE RUNFORD MEZACI

ING OFFICER OR DIRECTOR

SIGNATURE AND TYPED