

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067268

FILED
Jul 13, 2007
Secretary of State

Entity Name: BRAVISSIMO GELATO & FOOD CORPORATION

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE.
SUITE 900
AVENTURA, FL 33180 US

FEI Number: 20-8481016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ.
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIETO, GUILLERMO
Address: 3785 NW 82ND AVENUE #109
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, GUILLERMO
Address: 3785 NW 82ND AVENUE #109
City-St-Zip: MIAMI, FL 33166 US

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: GUILLERMO PRIETO

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date