

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045000

FILED
Jun 22, 2010
Secretary of State

Entity Name: GARGANTINI'S ENTERPRISE, INC.

Current Principal Place of Business:

4512 SW 12TH COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7403 AVENIDA DEL MAR #1607
BOCA RATON, FL 33433 US

Current Mailing Address:

4512 SW 12TH COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

7403 AVENIDA DEL MAR #1607
BOCA RATON, FL 33433 US

FEI Number: 26-0163705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANTINI, BRUNO
4512 SW 12TH COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GARGANTINI, BRUNO
7403 AVENIDA DEL MAR #1607
BOCA RATON, FL 33433 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: BRUNO GARGANTINI

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: GARGANTINI, BRUNO
Address: 7403 AVENIDA DEL MAR #1607
City-St-Zip: BOCA RATON, FL 33433 US

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: BRUNO GARGANTINI

OWNE

06/22/2010

Electronic Signature of Signing Officer or Director

Date