

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046979

Entity Name: MJR GELATO & CAFE, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1555 SOUTH FEDERAL HWY
#207
DELRAY BEACH, FL 33483

New Principal Place of Business:

269 NE 2ND AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

1555 SOUTH FEDERAL HWY
#207
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8806431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLO, RICHARD H
1555 SOUTH FEDERAL HWY
#207
DELRAY BEACH, FL 33483 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: CONSOLO, RICHARD H
Address: 263 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: PANCHAL, JAMIE
Address: 263 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONSOLO, RICHARD H
Address: 1555 SOUTH FEDERAL HWY #207
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: PANCHAL, JAMIE
Address: 3320 DELRAY BAY DR.
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD H. CONSOLO

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date