

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096203

FILED
May 01, 2008
Secretary of State

Entity Name: GRATITUDE ENTERPRISE, CORP.

Current Principal Place of Business:

5960 W SAMPLE ROAD, 9#205
CORAL SPRINGS, FL 33068

New Principal Place of Business:

217 VIA D' ESTE
APT 1809
DELRAY BEACH, FL 33445

Current Mailing Address:

5960 W SAMPLE ROAD, 9#205
CORAL SPRINGS, FL 33068

New Mailing Address:

217 VIA D' ESTE
APT 1809
DELRAY BEACH, FL 33445

FEI Number: 33-1178972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZOTO DA SILVA, GRACE B
6802 WILKOW DRIVE SUITE L207
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

GAZOTO DA SILVA, GRACE B
217 VIA D' ESTE
APT 1809
DELRAY BEACH, FL 33445 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: GRACE B GAZOTO DA SILVA

05/01/2008

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: DP () Delete
Name: GAZOTO DA SILVA, GRACE B
Address: 6802 WILKOW DRIVE SUITE L207
City-St-Zip: ORLANDO, FL 32821

Title: DVP () Delete
Name: GABRIEL DA SILVA, AURELIO
Address: 6802 WILKOW DRIVE SUITE L207
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAZOTO DA SILVA, GRACE B
Address: 217 VIA D' ESTE APT 1809
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP (X) Change () Addition
Name: GABRIEL DA SILVA, AURELIO
Address: 217 VIA D' ESTE APT 1809
City-St-Zip: DELRAY BEACH, FL 33445

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: GRACE B GAZOTO DA SILVA

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date