

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

Entity Name: GRATITUDE ENTERPRISE, CORP.

Current Principal Place of Business:

18900 NW 2ND AVE
SUITE B
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18900 NW 2ND AVE
SUITE B
MIAMI GARDENS, FL 33169

New Mailing Address:

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
18900 NW 2ND AVE
SUITE B
MIAMI GARDENS, FL 33169 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GAZOTO DA SILVA, GRACE B
Address: 18900 NW 2ND AVE SUITE B
City-St-Zip: MIAMI GARDENS, FL 33169

Title: DVP
Name: GABRIEL DA SILVA, AURELIO
Address: 18900 NW 2ND AVE SUITE B
City-St-Zip: MIAMI GARDENS, FL 33169

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: AURELIO SILVA

DVP

07/01/2010

Electronic Signature of Signing Officer or Director

Date