

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008550

Entity Name: GOTELLI INC.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

4591 SW 126 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

1260 SE 27 STREET #201
HOMESTEAD, FL 33035

Current Mailing Address:

4591 SW 126 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1260 SE 27 STREET #201
HOMESTEAD, FL 33035

FEI Number: 26-2175696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-AVILES, HUGO ARMANDO
4591 SW 126 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SUAREZ-AVILES, HUGO ARMANDO
1260 SE 27 STREET #201
HOMESTEAD, FL 33035 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: HUGO A. SUAREZ

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SUAREZ-AVILES, HUGO ARMANDO
Address: 1260 SE 27 STREET #201
City-St-Zip: HOMESTEAD, FL 33035

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: HUGO A. SUAREZ

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date