2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077541

Entity Name: MUCCI'S GELATO INC

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1001 SW 67 AVE **SUIT 105** MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 1001 SW 67 AVE SUIT 105 MIAMI, FL 33144 FEI Number: 26-3211728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIZZO, ELIZABETH C 3626 SW 83 AVE MIAMI, FL 33155 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: DF

 Name:
 RIZZO, ELIZABETH C

 Address:
 3626 SW 83 AVE.

 City-St-Zip:
 MIAMI, FL 33155

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: ELIZABETH C RIZZO DP 01/18/2012