

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022400

FILED
May 02, 2010
Secretary of State

Entity Name: GELATO BY PINOCCHIO INDUSTRY, INC.

Current Principal Place of Business:

298 WEST 79TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

298 WEST 79TH PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MARLEN C
298 WEST 79TH PLACE
HIALEAH, FL 33014 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
Name: ANCHETA, ADDYS
Address: 298 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: VIDAL, MARLEN C
Address: 298 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33014

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: ADDYS ANCHETA

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date