

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043163

FILED
Feb 19, 2010
Secretary of State

Entity Name: GAPARELLI INC.

Current Principal Place of Business:

13787 SW 66 ST
D149
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

13787 SW 66 ST
D149
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-0194207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARIO R
13787 SW 66 ST
D149
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MARIO R
Address: 13787 SW 66 ST #D149
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: DELGADO, LILIANA M
Address: 13787 SW 66 ST #D149
City-St-Zip: MIAMI, FL 33183 US

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: MARIO R MENDEZ

P

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date