

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093022

FILED
Aug 25, 2011
Secretary of State

Entity Name: GAUDINO FINANCIAL INC.

Current Principal Place of Business:

608 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1312 SONOMA CT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

608 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1312 SONOMA CT
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1306482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDINO, FRANK
608 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GAUDINO, FRANK
1312 SONOMA CT
PALM BEACH GARDENS, FL 33410 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: FRANK GAUDINO

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAUDINO, FRANK
Address: 1312 SONOMA CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANK GAUDINO

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date