

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100523

Entity Name: CARMEN GENTILE, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5838 COLLINS AVE
4D
MIAMI BEACH, FL 33140 FL

New Principal Place of Business:

1208 MILAN AVE
CORAL GABLES, FL 33134 FL

Current Mailing Address:

900 PENN AVE
505
PITTSBURGH, PA 15222 US

New Mailing Address:

FEI Number: 27-1520349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: GENTILE, CARMEN
Address: 900 PENN AVE # 505
City-St-Zip: PITTSBURGH, PA 15222 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: CARMEN GENTILE

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date