

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053900

FILED
Apr 24, 2012
Secretary of State

Entity Name: R & N BELOW ZERO GELATO INC

Current Principal Place of Business:

2900 WEST SAMPLE RD
POMPANO, FL 33180

New Principal Place of Business:

2900 WEST SAMPLE RD
K 117
POMPANO, FL 33180

Current Mailing Address:

2900 WEST SAMPLE RD
POMPANO, FL 33180

New Mailing Address:

2900 WEST SAMPLE RD
K 117
POMPANO, FL 33180

FEI Number: 27-2949406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGEL, ISRAEL
21260 NE 23 AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LEVI, RONEN
21260 NE 23 AVE
NORTH MIAMI BEACH, FL 33180 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: RONEN LEVI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVI, RONEN
Address: 21260 NE 23 AVE
City-St-Zip: N.M.B, FL 33180

Title: VP
Name: SPIGEL, NILI
Address: 21260 NE 23 AVE
City-St-Zip: N.M.B., FL 33180

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: RONEN LEVI

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date