

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081272

Entity Name: GAUCHO BROTHERS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13763 SW 149 CIRCLE LANE
#1-33186
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4300 SW 67TH AVE
APT. #47
MIAMI, FL 33155

New Mailing Address:

4300 SW 67TH AVE
APT. #47
MIAMI, FL 33155

FEI Number: 27-3624326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALELLA, GASTON
4300 SW 67TH AVE
#47
MIAMI, FL 33155 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: GALELLA, GASTON
Address: 4300 SW 67TH AVE #47
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: GALELLA, NICOLAS
Address: 7904 NW 66 TER.
City-St-Zip: TAMARAC, FL 33321 US

Title: T
Name: VILLAMAYOR, LUIS
Address: 13763 SW 149 CIRCLE LANE
City-St-Zip: MIAMI, FL 33186 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: GASTON GALELLA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date