

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000008477

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** THE GELATO CARTE INC

**Current Principal Place of Business:**

3035 TURTLE BROOKE ROAD  
CLEARWATER, FL 33761

**New Principal Place of Business:**

3035 TURTLE BROOKE  
CLEARWATER, FL 33761 US

**Current Mailing Address:**

3035 TURTLE BROOKE ROAD  
CLEARWATER, FL 33761

**New Mailing Address:**

3035 TURTLE BROOKE  
CLEARWATER, FL 33761 US

**FEI Number:** 27-4645638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERNON, JAMES MARCUS ESQ.  
1721 RAINBOW DRIVE  
CLEARWATER, FL 33755 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: TAMAYO, DIANA  
Address: 3035 TURTLE BROOKE  
City-St-Zip: CLEARWATER, FL 33761 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: DIANA TAMAYO

P

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date