

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057729

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE GAR DINE CORPORATION

Current Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA, 33140 US

New Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA, 33140 US

New Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAGLIA, MICHELE
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: MASSAGLIA, MICHELE
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MASSAGLIA, SIMON
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: MICHELE MASSAGLIA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date