

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000065456

FILED
Nov 20, 2012
Secretary of State

Entity Name: GISELLE DENISSE SANTOME, INC.

Current Principal Place of Business:

301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

New Principal Place of Business:

1520 10TH AVE. N
E
LAKE WORTH, FL 33460 US

Current Mailing Address:

5361 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-2722053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOME, GISELLE D
301 YAMATO ROAD
1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTOME, GISELLE D
1520 10TH AVE. N
E
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

11/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SANTOME, GISELLE D
Address: 1520 10TH AVE. N, SUITE E
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T, S
Name: SANTOME, GISELLE D
Address: 1520 10TH AVE. N, SUITE E
City-St-Zip: LAKE WORTH, FL 33460 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: GISELLE D SANTOME

PD

11/20/2012

Electronic Signature of Signing Officer or Director

Date