2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P98000045590 1. Entity Name GINA CABRETTI, INC. Principal Place of Business Mailing Address 6560 WEST ROGERS CIRCLE 6560 W. ROGERS CIRCLE **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0838339 Not Applicable Ζφ Country Z_{10} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELO, JOHN Street Address (P.O. Box Number is Not Acceptable) 6560 W. ROGERS CIRLCE SUITE 15 **BOCA RATON FL 33487** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed harve of registered injent and the if simplicable. (NOTE: Registated Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Detete TITLE ☐ Addition U000000328403 ANGELO, JOHN NAME NAME US/21/U8-80027-019 150.00 STREET ADDRESS 6560 W. ROGERS CIRCLE #15 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Délete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deiete MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 24-08 501-999-9818

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information