

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001852

FILED
Jan 17, 2010
Secretary of State

Entity Name: GISMONDI PROPERTIES, INC.

Current Principal Place of Business:

6750 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

6750 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

6750 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

6750 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 65-0889986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISMONDI, VINCENZO
6750 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GISMONDI, VINCENZO
Address: 6750 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: GISMONDI, ROSARIA
Address: 6750 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 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: ROSARIA GISMONDI

D

01/17/2010

Electronic Signature of Signing Officer or Director

Date