2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053609

Entity Name: GUSTO OF STUART, INC.

FILED Apr 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

301 N COLORADO AVE STUART, FL 34996

Current Mailing Address: New Mailing Address:

301 N COLORADO AVE STUART, FL 34996

FEI Number: 65-0951411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMATO, GAETANO 2146 MIRACLE MILE PLAZA VERO BEACH, 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 AMATO, GAETANO

 Address:
 821 SW MUNJACK CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: VD

 Name:
 AMATO, VINCENT

 Address:
 821 SW MUNJACK CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: SD

 Name:
 AMATO, MARIA

 Address:
 821 SW MUNJACK CIR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: GAETANO AMATO PTD 04/25/2012