

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2009
Secretary of State**

DOCUMENT# P99000111655

Entity Name: G. BALTODANO, INC.

Current Principal Place of Business:

8235 W FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8235 W FLAGLER
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0973900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTODANO, GUISELLE
8235 WEST FLAGLER STREET
MIAMI, FL 33144 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 () Delete
Name: BALTODANO, GUISELLE
Address: 10621 S.W. 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: SEVILLA, MARIA E
Address: 10621 S.W. 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: MONTALBAN, LUISA
Address: 10540 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUISELLE BALTODANO

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date