2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111655

Entity Name: G. BALTODANO, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8235 W FLAGLER MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8235 W FLAGLER MIAMI, FL 33144

FEI Number: 65-0973900 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:

BALTODANO, GUISELLE 8235 WEST FLAGLER STREET MIAMI, FL 33144 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:

Name: BALTODANO, GUISELLE Address: 10621 S.W. 77 AVENUE City-St-Zip: MIAMI, FL 33156

Title: VP

 Name:
 SEVILLA, MARIA E

 Address:
 10621 S.W. 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: DIR

 Name:
 MONTALBAN, LUISA

 Address:
 10540 SW 127TH AVENUE

 City-St-Zip:
 MIAMI, FL 33186 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: GUISELLE BALTODANO P 01/07/2011