

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111655

Entity Name: G. BALTODANO, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

8235 W FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

10621 SW 77 AVENUE
MIAMI, FL 33156

Current Mailing Address:

8235 W FLAGLER
MIAMI, FL 33144

New Mailing Address:

10621 SW 77 AVENUE
MIAMI, FL 33156

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:

BALTODANO, GUISELLE
10621 SW 77 AVENUE
MIAMI, FL 33156 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

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

04/05/2012

Electronic Signature of Signing Officer or Director

Date