

MAY-09-2012 WED 09:25 PM

Division of Corporations

F10000002029

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

GAMELIN CORPORATION

2. This entity was authorized to transact business in Florida on 04/29/2010 and its Florida document number is F10000002029

3. This corporation was formed under the laws of OC

4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

V

LUCILA A. ROSADO FERMIN - DELETE
% PRIMERA NO. 5 RES. ROSA MARIA
SANTO DOMINGO, REP. DOM XX

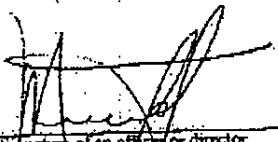
S

LILIAN JOSEFIN ROSADO FERMIN - DELETE
% PRIMERA NO. 5 RES. ROSA MARIA
SANTO DOMINGO, REP. DOM XX

PT

MILAGROS I. ROSADO FERMIN - CHANGE OF
1733 NORTHWEST 79TH AVE ADDRESS
MIAMI FL 33120

(Attach additional pages if necessary)


Signature of an officer or director
MILAGROS I. ROSADO FERMIN
Typed or printed name of person signing

P/T
Title of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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