

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248696

Entity Name: GFX, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

4810 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-8440
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-0932103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDENKREIS, GEORGE
3000 N W 107TH AVENUE
MIAMI, FL 33172 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: D
Name: FELDENKREIS, OSCAR
Address: P O BOX 66-8440
City-St-Zip: MIAMI, FL 33166

Title: PD
Name: FELDENKREIS, GEORGE
Address: 3000 N W 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: HANONO, FANNY
Address: P O BOX 66-8440
City-St-Zip: MIAMI, FL 33166

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: FANNY HANONO

STD

01/25/2012

Electronic Signature of Signing Officer or Director

Date