

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049235

Entity Name: GEL INTERNATIONAL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2248 SW 57TH AVE
MIAMI, FL 33155

New Principal Place of Business:

7395 SW 45TH STREET
MIAMI, FL 33155

Current Mailing Address:

2248 SW 57TH AVE
MIAMI, FL 33155

New Mailing Address:

7395 SW 45TH STREET
MIAMI, FL 33155

FEI Number: 20-0957382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BARBARA ESQ.
210 ROMANO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, BARBARA
7395 SW 45 STREET
MIAMI, FL 33155 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: BARBARA PEREZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, GREGORY E
Address: 7395 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PEREZ, BARBARA
Address: 7395 SW 45 STREET
City-St-Zip: MIAMI, FL 33155

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: GREGORY E. LOPEZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date