

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011729

Entity Name: GERZA CORPORATION

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3501 SW 107 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

11980 S.W. 144 COURT,
SUITE 209
MIAMI, FL 33186

Current Mailing Address:

3501 SW 107 AVENUE
MIAMI, FL 33165

New Mailing Address:

11980 S.W. 144 COURT,
SUITE 209
MIAMI, FL 33186

FEI Number: 11-3768856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SOLIS, ERWIN
3501 SW 107 AVENUE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GEREDA ZANATTI, CESAR G
Address: 3501 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GEREDA ZANATTI, CESAR G
Address: 11980 S.W. 144 COURT, SUITE 209.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEREDA ZANATTI, CESAR. G

DPST

04/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date