

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113630

Entity Name: THE GASKET MASTER, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

1820 NE 198TH TERR.
N. MIAMI BCH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1820 NE 198TH TERR.
N. MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 26-1275151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ZEEV
1820 NE 198TH TERR.
N. MIAMI BCH, FL 33179 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: PD
Name: GOLAN, ZEEV
Address: 1820 NE 198TH TERR.
City-St-Zip: N. MIAMI BCH, FL 33179

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: ZEEV GOLAN

PD

05/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date