

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062417

Entity Name: GELOWELL EXPORT SA INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

10775 NW 21ST
180
MIAMI, FL 331722061

New Principal Place of Business:

10800 NW 21ST
220
MIAMI, FL 331722061

Current Mailing Address:

10775 NW 21ST
180
MIAMI, FL 331722061

New Mailing Address:

10800 NW 21ST
220
MIAMI, FL 331722061

FEI Number: 30-0574199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYEGH, EMIL E
10775 NW 21ST
180
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAYEGH, EMILE E P
10800 NW 21ST
220
MIAMI, FL 33172 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: EMILE E SAYEGH

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAYEGH, EMILE E
Address: 10800 NW 21ST SUITE 220
City-St-Zip: MIAMI, FL 33172

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: EMILE E SAYEGH

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date