

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073808

FILED
Jul 18, 2012
Secretary of State

Entity Name: GELLYA, INC.

Current Principal Place of Business:

5181 US 98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5181 US 98 N
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-3339812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MNASSA, GHASSANE
5181 US 98 NORTH
LAKELAND, FL 33809 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: PT
Name: MNASSA, GHASSANE
Address: 19111 AUTUMNWOODS AVE
City-St-Zip: TAMPA, FL 33647

Title: VS
Name: MNASSA, LEILA F
Address: 19111 AUTUMNWOODS AVE
City-St-Zip: TAMPA, FL 33647

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: GHASSANE MNASSA

PRES

07/18/2012

Electronic Signature of Signing Officer or Director

Date