

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069779

Entity Name: GURBERK, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

140 EAST FLAGLER ST
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

140 EAST FLAGLER ST
MIAMI, FL 33131 US

New Mailing Address:

662 DELL ROAD
CARLSTADT, NJ 07072 US

FEI Number: 65-0707982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBUZ, HULUSI U
15635 S.W. 61ST TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GURBUZ, HULUSI U
800 CLAUGHTON ISLAND DRIVE
#3103
MIAMI, FL 33131 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL RD
City-St-Zip: CHESTER, NJ 07930

Title: D () Delete
Name: YILMAZ, ERBIL
Address: 65 CHESTNUT COURT
City-St-Zip: CEDAR GROVE, NJ 07009

Title: D () Delete
Name: AYBERK, SERDAR
Address: 825 WEST END AVE., 7D
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SERDAR AYBERK

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date