2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062417

Entity Name: GELOWELL EXPORT SA INC

FILED Apr 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10775 NW 21ST 10800 NW 21ST 180 220

MIAMI, FL 331722061 MIAMI, FL 331722061

Current Mailing Address: New Mailing Address:

10775 NW 21ST 10800 NW 21ST

220 MIAMI, FL 331722061 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: Name and Address of New Registered Agent:

SAYEGH, EMIL E SAYEGH, EMILE E P 10775 NW 21ST 10800 NW 21ST 180 220

MIAMI, FL 33172 US 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:

SAYEGH, EMILE E Name: 10800 NW 21ST SUITE 220 Address:

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 Ρ 04/17/2012