## 2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004235

Entity Name: GEAR-UP, INC.

**Current Principal Place of Business:** 

4969 RIVERSIDE DRIVE CORAL SPRINGS. FL 33067

**Current Mailing Address:** 

PO BOX 911

SOUTH SALEM, NY 10590 US

FEI Number: 43-1964922 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARRERA, ADRIANA 4969 RIVERSIDE DRIVE CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

**FILED** Sep 06, 2016

**Secretary of State** 

CC4078147683

Officer/Director Detail :

Title DIRECTOR GLOBAL OPERATIONS,

**SECRETARY** 

Name CARRERA, CARMEN MONICA

PO BOX 911 Address

City-State-Zip: SOUTH SALEM NY 10590

Title DIRECTOR, FOUNDER, CEO

FORRAS, VINCENT Name

PO BOX 911 Address

City-State-Zip: SOUTH SALEM NY 10590

Title **DIRECTOR** 

Name NELSON, PAUL CHIEF

Address 305 E. HOLUM ST.

City-State-Zip: DEFOREST WI 53532

Title DIRECTOR

Name GILER, GASTON

Address PO BOX 911

City-State-Zip: SOUTH SALEM NY 10590 Title

DIRECTOR

Name CARRERA, ADRIANA

4969 RIVERSIDE DRIVE Address

City-State-Zip: CORAL SPRINGS FL 33067

**PRESIDENT** Title

Name NAAB, RONALD

Address PO BOX 362

ALLENTOWN WI 53002 City-State-Zip:

Title DIRECTOR

Name ADAMS, LUKE

Address PO BOX 4286

City-State-Zip: EL CENTRO CA 92244

Title DIRECTOR

Name LOOR, AGUSTIN

Address PO BOX 911

City-State-Zip: SOUTH SALEM NY 10590

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT FORRAS

CEO

09/06/2016

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR INTERNATIONAL OPERATIONS

Name CROSS, LINDA Address PO BOX 911

City-State-Zip: SOUTH SALEM NY 10590

Title DIRECTOR

Name RUCOLAS , RON

Address PO BOX 911

City-State-Zip: SOUTH SALEM NY 10590

Title DIRECTOR
Name GOLD, PETER

Address PO BOX 911

City-State-Zip: SOUTH SALEM NY 10590