

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045967

Entity Name: GEBO GROUP, INC.

Current Principal Place of Business:

20161 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20161 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-3774744

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
3000 SW 3RD AVENUE
SUITE 101
MIAMI, FL 33129 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LAMPRU, DEMETRIO
Address 20161 NE 16TH PLACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP, DIRECTOR
Name ISRAELOV, EDI
Address 20161 NE 16TH PLACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP, DIRECTOR
Name SASSON, ASSAF
Address 20161 NE 16TH PLACE
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: DEMETRIO LAMPRU

PRESIDENT

06/01/2015

Electronic Signature of Signing Officer/Director Detail

Date