

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058067

Entity Name: GELT REALTY CORPORATION

Current Principal Place of Business:

600 CAGAN PARK AVENUE
SUITE 8
CLERMONT, FL 34714

Current Mailing Address:

25 RUE PARKLANE
DOLLARD-DES-ORMEAUX, QUEBEC H9G 1B8 CA

FEI Number: 45-2668514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
STE 401
DAVENPORT, FL 33897 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: MATTHEW L BELL

04/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P/D	Title	VP/D
Name	SABAN, ROBERTO	Name	SUCKEWER, LEILA
Address	25 RUE PARKLANE,	Address	25 RUE PARKLANE
City-State-Zip:	DOLLARD- DES- ORMEAUX QC H9G 1-B8	City-State-Zip:	DOLLARD-DES-ORMEAUX QC H9G 1 -B8

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: LEILA SUCKEWER

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date