

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025361

Entity Name: GEL ELECTRONICS, INC.

Current Principal Place of Business:

7027 W BROWARD BLVD #2115
PLANTATION, FL 33317-2208

Current Mailing Address:

7027 W BROWARD BLVD #2115
PLANTATION, FL 33317-2208 US

FEI Number: 65-0478605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST
4TH FL
MIAMI, FL 33145 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 P
Name GARRAWAY, PETER A
Address 7027 W BROWARD BLVD #2115
City-State-Zip: PLANTATION FL 33317-2208

Title D
Name GARRAWAY, MICHAEL A
Address 7027 W BROWARD BLVD #2115
City-State-Zip: PLANTATION FL 33317-2208

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: MICHAEL A GARRAWAY

DIRECTOR

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date