

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039873

Entity Name: GAYATEX, INC.

Current Principal Place of Business:

1675 W 49 TH ST
STE. 1552
HIALEAH, FL 33012

Current Mailing Address:

662 DELL RD
CARLSTADT, NJ 07072 US

FEI Number: 65-0677407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURBUZ, HULUSI U
800 CLAUGHTON ISLAND DR #3103
MIAMI, FL 33131 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 GURBUZ, UMIT
Address 800 CLAUGHTON ISLAND DR #3103
City-State-Zip: MIAMI FL 33131

Title T
Name ARAS, IRFAN
Address 97 PLEASANT HILL ROAD
City-State-Zip: CHESTER NJ 07930

Title VP
Name AYBERK, SERDAR
Address 825 WEST END AVENUE, 7D
City-State-Zip: NEW YORK NY 10025

Title S
Name YILMAZ, ERBIL
Address 662 DELL ROAD
City-State-Zip: CARLSTADT NJ 07072

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: SERDAR AYBERK

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date