

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235494

FILED
Apr 23, 2012
Secretary of State

Entity Name: GERO ENTERPRISES, INC.

Current Principal Place of Business:

444 BRICKELL AVE
#51-204
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE
#51-204
MIAMI, FL 33131 UN

Current Mailing Address:

444 BRICKELL AVE STE 51-204
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0903445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTZMAN,RICHARD
296 NE 62 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLTZMAN,RICHARD
Address: 3000 MARCES DRIVE P603
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: GOLTZMAN, PETER
Address: 5095 PALM DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PETER A. GOLTZMAN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date