

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429830

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE GERSHON GROUP, INC.

Current Principal Place of Business:

2780 NE 183RD ST.
1206
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 183RD ST.
1206
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 59-1506449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, RORY
2780 NE. 183RD ST.

N. MIAMI BEACH, FL 33160 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: GERSHON, TED
Address: 2780 NE 183 ST. #1206
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: GERSHON, BERNICE
Address: 2780 NE 183 ST #1206
City-St-Zip: AVENTURA, FL 33160

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: TED GERSHON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date