

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831498

FILED
Apr 30, 2005
Secretary of State

Entity Name: GELCO INTERNACIONAL, S.A.

Current Principal Place of Business:

8850 NW 20TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

9401 SW 54 CT.
MIAMI, FL 33156 US

Current Mailing Address:

P O BOX 520868
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 13-2708411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFMAN, DANIEL E.
8850 NW 20TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GELFMAN, DANIEL E.
9401 SW 54 CT.
MIAMI, FL 33156 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

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELFMAN, DANIEL E.,
Address: 9401 S.W. 54 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL E. GELFMAN

Electronic Signature of Signing Officer or Director

P

04/30/2005

Date