2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000640

Entity Name: GSESSORIES INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

364 OCEAN BLVD 1835 E. HALLANDALE BEACH BLVD. GOLDEN BEACH, FL 33160

#315

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

364 OCEAN BLVD 1835 E. HALLANDALE BEACH BLVD. GOLDEN BEACH, FL 33160

HALLANDALE BEACH, FL 33009

FEI Number: 27-4708923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NABUTOVSKAYA, NATAILYA NABUTOVSKAYA, NATAILYA 364 OCEAN BLVD 251 174TH ST

GOLDEN BEACH, FL 33160 US 2317

SUNNY ISLES BEACH, FL 33160 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: NATALIYA NABUTOVSKAYA 01/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NABUTOVSKAYA, NATALIYA Name: 251 174TH ST #2317 Address:

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR

Name: MASTELLONE, GUY

Address: 1835 E. HALLANDALE BEACH BLVD. #315

City-St-Zip: HALLANDALE BEACH, FL 33009

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: GUY MASTELLONE DIR 01/26/2012