2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39482

Entity Name: GAETA DEVELOPMENT CO.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5220 HOOD RD SUITE 100 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5220 HOOD RD SUITE 100 PALM BEACH GARDENS, FL 33418

FEI Number: 59-2098090 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:

GAETA, KRISTEN T 5220 HOOD RD SUITE 100 PALM BEACH GARDENS, FL 33418 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GAETA, KRISTEN T

 Address:
 5220 HOOD RD SUITE 100

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: KRISTEN T. GAETA P 08/28/2012