

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35413

Entity Name: GERSON, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11000 SW 104 ST
#16-1045
MIAMI, FL 33116 US

New Principal Place of Business:

11000 SW 104 ST
#16-4141
MIAMI, FL 33116 US

Current Mailing Address:

11000 SW 104 ST
#16-1045
MIAMI, FL 33116 US

New Mailing Address:

11000 SW 104 ST
#16-4141
MIAMI, FL 33116 US

FEI Number: 65-0081433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, LESLIE
11000 SW 104 ST
#16-1045
MIAMI, FL 33116 US

Name and Address of New Registered Agent:

GERSON, LESLIE
11000 SW 104 ST
#16-4141
MIAMI, FL 33116 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

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERSON, LESLIE
Address: 11000 SW 104 ST #16-4141
City-St-Zip: MIAMI, FL 33116

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: LESLIE GERSON

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date