

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56740

FILED
Apr 01, 2009
Secretary of State

Entity Name: GEFEN INC.

Current Principal Place of Business:

7760 W. 20TH AVE., STE. #1
HIALEAH, FL 33016

New Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

Current Mailing Address:

7760 W. 20TH AVE., STE. #1
HIALEAH, FL 33016

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

FEI Number: 65-0098850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, LLEVAT
7760 W 20TH AVENUE
STE 1
HEILEAH, FL 33016 US

Name and Address of New Registered Agent:

HECTOR, LLEVAT
20900 NE 30 AVE
STE 318
AVENTURA, FL 33180 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: HECTOR LLEVAT

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINTRAUB, ABRAHAM
Address: 7431 MIAMI VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR.
City-St-Zip: N. BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 20810 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR.
City-St-Zip: N. BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ABRAHAM WEINTRAUB

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date