

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56740

FILED
Mar 17, 2010
Secretary of State

Entity Name: GEFEN INC.

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

New Mailing Address:

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
20900 NE 30 AVE
STE 318
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEINTRAUB, ABRAHAM
Address: 20810 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

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

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: ABRAHAM WEINTRAUB

V P

03/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date