

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35284

Entity Name: GERTRAB, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2029 NW 27 AVE.
MIAMI, FL 33142

New Principal Place of Business:

12330 SW 39 TERRACE
MIAMI, FL 33175

Current Mailing Address:

2029 NW 27 AVE.
MIAMI, FL 33142

New Mailing Address:

12330 SW 39 TERRACE
MIAMI, FL 33175

FEI Number: 59-2697850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JEANNYLIN A
12330 SW 39 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SHERMAN, JEANNYLIN
12330 SW 39 TERRACE
MIAMI, FL 33175 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: JEANNYLIN SHERMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRABADA, RAQUEL
Address: 12330 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: TRABADA, RAQUEL
Address: 12330 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: TRABADA, RAQUEL
Address: 12330 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: PD
Name: TRABADA, RAQUEL
Address: 12330 SW 39 TERRACE
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Title: PD
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City-St-Zip: MIAMI, FL 33175

Title: PD
Name: TRABADA, RAQUEL
Address: 12330 SW 39 TERRACE
City-St-Zip: MIAMI, FL 33175

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: RAQUEL TRABADA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date