

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028875

Entity Name: GULTAS,INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6400 S. DIXIE HIGHWAY
SUITE 3
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6400 S. DIXIE HIGHWAY
SUITE 3
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-6368439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGESEN, MEHMET
6400 S. DIXIE HIGHWAY
SUITE 3
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60 AVENUE
SUITE 100
MIAMI, FL 33014 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: STEPHEN ENRIQUEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAGESEN, MEHMET F
Address: 6400 S. DIXIE HIGHWAY, SUITE 3
City-St-Zip: MIAMI, FL 33143

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: MEHMET F SAGESEN

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date