

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045300

Entity Name: GEFSHU, INC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 11-3141491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART M
8180 N.W. 36TH STREET
SUITE 100
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: SHUSTER, GARY
Address: 5295 TOWN CENTER ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SHUSTER, RICHARD
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 PB

Title: D
Name: SHUSTER, ILYSE
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33116 PB

Title: D
Name: SANCHEZ, CARMEN
Address: 270 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33144 MD

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: GARY SHUSTER

D

11/23/2010

Electronic Signature of Signing Officer or Director

Date