

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045300

Entity Name: GEFSHU, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

5295 TOWN CENTER ROAD  
SUITE 200  
BOCA RATON, FL 33486

## New Principal Place of Business:

5295 TOWN CENTER ROAD  
SUITE 200  
BOCA RATON, FL 33486 UN

## 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 ( )

## 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 BEASH, 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

04/23/2012

Electronic Signature of Signing Officer or Director

Date