2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007656

Entity Name: GEZETA, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

FEI Number: 02-0534866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MANUEL GARCIA, MANUEL M
6303 BLUE LAGOON DRIVE
200
GARCIA, MANUEL M
6303 BLUE LAGOON DRIVE
200

MIAMI, FL 33126 US MIAMI, FL 33126 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: MANUEL M GARCIA 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: ZULUAGA, GUILLERMO
Address: 6303 BLUE LAGOON DRIVE 200

City-St-Zip: MIAMI, FL 33126

Title: SD

Name: ZULUAGA, DANIEL A

Address: 6303 BLUE LAGOON DRIVE 200

City-St-Zip: MIAMI, FL 33126

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: GUILLERMO ZULUAGA PD 02/08/2012