

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063249

Entity Name: GELTEX USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5401 NW 102 AVE
#117
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3333 W COMMERCIAL BLVD
110
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0723697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD 110
FORT LAUDERDALE, FL 33309 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: FRAIMARCO, RICHARD
Address: 3333 W COMMERCIAL BLVD STE 110
City-St-Zip: FT LAUDERDALE, FL 33009

Title: D
Name: FRAIMAN, DENNIS
Address: 3333 W COMMERCIAL BLVD #110
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DENNIS FRAIMAN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date