

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076942

FILED
Jan 30, 2012
Secretary of State

Entity Name: GEL INVESTMENT GROUP, INC

Current Principal Place of Business:

19410 NW 7 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19410 NW 7 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 14-1837591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO J
19410 NW 7 STREET
PEMBROKE PINES, FL 33029 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: P
Name: LOPEZ, FRANCISCO J
Address: 19410 NW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: GOMEZ, EVELIO
Address: 17914 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: ELJAU, JACOBO
Address: 6520 LAKE COMO TERR
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANCISCO J. LOPEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date