

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005861

FILED
May 01, 2012
Secretary of State

Entity Name: GESCO INVESTMENTS & MANAGEMENT, INC.

Current Principal Place of Business:

374 NE 104TH ST.
MIAMI, FL 33138

New Principal Place of Business:

595 N.W 54 STREET
MIAMI, FL 33127

Current Mailing Address:

374 NE 104TH ST.
MIAMI, FL 33138

New Mailing Address:

595 N.W 54 STREET
MIAMI, FL 33127

FEI Number: 65-1031907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER-JOSEPH, JOEL
374 NE 104TH ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OLIVIER-JOSEPH, JOEL
595 N.W 54 STREET
MIAMI, FL 33127 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVIER-JOSEPH, JOEL
Address: 595 N.W 54 STREET
City-St-Zip: MIAMI, FL 33127

Title: S
Name: OLIVIER-JOSEPH, JOEL
Address: 595 N.W 54 STREET
City-St-Zip: MIAMI SHORES, FL 33127

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: JOEL OLIVIER-JOSEPH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date