

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051933

FILED
Sep 14, 2010
Secretary of State

Entity Name: GECKO CONSULTING GROUP, INC.

Current Principal Place of Business:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2355262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JONATHAN
6367 SW 13TH STREET
WEST MIAMI, FL 33144 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: PD
Name: SOLOMON, JONATHAN
Address: 6367 SW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: VP
Name: DIAZ, CARMEN G
Address: 6367 SW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

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: JONATHAN SOLOMON

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date