

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026794

FILED
Feb 08, 2007
Secretary of State

Entity Name: GESSEN INC

Current Principal Place of Business:

13260 SW 136 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

22959 SW 112 PL
MIAMI, FL 33170

Current Mailing Address:

13260 SW 136 TERRACE
MIAMI, FL 33186

New Mailing Address:

22959 SW 112 PL
MIAMI, FL 33170

FEI Number: 20-0745337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSEN, VLADIMIR
13260 SW 136 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GESSEN, VLADIMIR
22959 SW 112 PL
MIAMI, FL 33170 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: VLADIMIR GESSEN

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GESSEN, VLADIMIR
Address: 13260 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GESSEN, MARIA M
Address: 13260 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GESSEN, VLADIMIR
Address: 22959 SW 112 PL
City-St-Zip: MIAMI, FL 33170

Title: V (X) Change () Addition
Name: GESSEN, MARIA M
Address: 22959 SW 112 PL
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VLADIMIR GESSEN

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date