

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026794

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: GESSEN INC

**Current Principal Place of Business:**

22959 SW 112 PL  
MIAMI, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

22959 SW 112 PL  
MIAMI, FL 33170

**New Mailing Address:**

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  
22959 SW 112 PL  
MIAMI, FL 33170 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: GESSEN, VLADIMIR  
Address: 22959 SW 112 PL  
City-St-Zip: MIAMI, FL 33170

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

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: VLADIMIR GESSEN

P

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date