

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032704

Entity Name: GERSON GLORIA, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

361 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

361 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0747953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GLORIA
361 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GLORIA, GERSON A
361 NW 48TH AVENUE
DEERFIELD BEACH, FL 33442 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: GERSON A GLORIA

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GLORIA, GERSON A
Address: 361 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPSD
Name: OLIVEIRA, RAFAELA
Address: 361 NW 48TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAFAELA OLIVEIRA

VPSD

04/06/2012

Electronic Signature of Signing Officer or Director

Date