## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000054345

Entity Name: GUSTAV INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 SAN LORENZO AVENUE STORE 2410 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4141 NE 2ND AVENUE SUITE 106B MIAMI, FL 33137

FEI Number: 20-0927516 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOLER, BRUCE HARPER, GEORGE R
2611 HOLLYWOOD MIAMI CENTER, 201 S. BISCAYNE BLVD.
HOLLYWOOD, FL 33020 US
800

MIAMI, FL 33131 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: GEORGE R. HARPER 04/20/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D/P

Name: GRANOTIER, ALEXANDRE

Address: 4141 N. E. 2ND AVENUE - SUITE 106B

City-St-Zip: MIAMI, FL 33137

Title: EVP

Name: LAREDO, AGUSTINA

Address: 4141 N. E. 2ND AVENUE - SUITE 106B

City-St-Zip: MIAMI, FL 33137

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: ALEXANDRE GRANOTIER D/P 04/20/2012