

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106329

Entity Name: GELT COMPANY

FILED
Oct 28, 2009
Secretary of State**Current Principal Place of Business:**1201 NE 191ST STREET
404
N MIAMI BEACH, FL 33179**New Principal Place of Business:**1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179**Current Mailing Address:**1201 NE 191ST STREET
404
N MIAMI BEACH, FL 33179**New Mailing Address:**1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179

FEI Number: 20-1456315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEBEDEV, MICHAEL
1201 NE 191ST STREET
404
N MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**GLAZMANE, JULIJA
1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179 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: JULIJA GLAZMANE

10/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LEBEDEV, MICHAEL
Address: 1201 NE 191ST STREET, # 404
City-St-Zip: N MIAMI BEACH, FL 33179Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GLAZMANE, JULIJA
Address: 1201 NE 191ST STREET, STE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: S () Change (X) Addition
Name: LEBEDEV, MICHAEL
Address: 1201 NE 191 STREET, SUITE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: JULIJA GLAZMANE

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date