

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106329

Entity Name: GELT COMPANY

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179

Current Mailing Address:

1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179

New Principal Place of Business:

1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179 US

New Mailing Address:

1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179 US

FEI Number: 20-1456315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZMANE, JULIJA
1201 NE 191ST STREET
SUITE 404
N MIAMI BEACH, FL 33179 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: GLAZMANE, JULIJA
Address: 1201 NE 191ST STREET, STE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S
Name: LEBEDEV, MICHAEL
Address: 1201 NE 191 STREET, SUITE 404
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JULIJA GLAZMANE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date