

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127126

Entity Name: GENTCORP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1790 SW 27 TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

1790 SW 27 TH AVENUE
MIAMI, FL 33145

FEI Number: 20-1588505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, VICTOR A MR
1790 SW 27 AVENUE
MIAMI, FL 33145 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: MR
Name: VELAZQUEZ, VICTOR
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MRS
Name: VELAZQUEZ, HORTENSIA
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: VICTOR VELAZQUEZ

ADM

01/06/2011

Electronic Signature of Signing Officer or Director

Date