

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140561

Entity Name: GESTION DENMARC INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

172 OCEAN WATERWAY BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

102 MARINE LAKE DRIVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

172 OCEAN WATERWAY BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

102 MARINE LAKE DRIVE
PEMBROKE PARK, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JACQUES, JEAN-MARC
172 OCEAN WATERWAY BLVD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ST JACQUES, JEAN-MARC
102 MARINE LAKE DRIVE
PEMBROKE PARK, FL 33009 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ST. JACQUES, JEAN M
Address: 172 OCEAN WATERWAY BLVD.
City-St-Zip: DANIA BEACH, FL 33004

Title: SD () Delete
Name: BARRETTE, DENISE
Address: 172 OCEAN WATERWAY BLVD.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. JACQUES, JEAN M
Address: 102 MARINE LAKE DRIVE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: SD (X) Change () Addition
Name: BARRETTE, DENISE
Address: 102 MARINE LAKE DRIVE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-MARC ST.JACQUES

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date