2008 FOR PROFIT CORPORATION ANNUAL REPORT

CICNIATUDE.

Secretary of State DOCUMENT # P05000043762 05-08-2008 90019 001 ***150.00 1. Entity Name GEROTRON INC. Principal Place of Business Mailing Address 66013762 6423 COLLINS AVENUE 6423 COLLINS AVENUE **SUITE 1706 SUITE 1706** MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US 04232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2171143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GERONYMO, GIULIANO F DO NOT WRITE 6423 COLLINS AVE. #1706 MIAMI BEACH, FL 33-1411 IN THIS SPACE 8. The above named entity submits trils statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if equipment (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES GERONYMO, GINE NASAF STREET ADDRESS 6423 COLLINS AVENUE, SUITE 1706 CITY-ST-707 MIAMI BEACH, FL 33141 SEC TITLE NAME GERONYMO, GUILIANO F STREET ADDRESS 6423 COLLINS AVENUE, SUITE 1706 CITY-ST-ZIP MIAMI BEACH, FL 33141 NAME STREET ADDRESS DO-NOT WRITE___ CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ooth; 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 in Block 10 or Block 11 if

FILED Jun 09, 2008 8:00 am

Interested 06/01/08