

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140820

FILED
May 03, 2006
Secretary of State

Entity Name: GESS ATLANTIC, INC.

Current Principal Place of Business:

7450 SW 64 STREET
MIAMI, FL 33143

New Principal Place of Business:

2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134

Current Mailing Address:

7450 SW 64 STREET
MIAMI, FL 33143

New Mailing Address:

2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, SCHEREZADE
7450 SW 64 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LOZANO, SCHEREZADE
2655 SO. LEJEUNE ROAD
SUITE 300
MIAMI, FL 33134 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: _____ 05/03/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LOZANO, SCHEREZADE
Address: 7450 SW 64 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LOZANO, SCHEREZADE
Address: 2655 SO. LEJEUNE ROAD, #300
City-St-Zip: MIAMI, FL 33134

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: SCHEREZADE LOZANO P 05/03/2006
Electronic Signature of Signing Officer or Director Date