

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150279

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE GEAR MANAGEMENT CORP.

Current Principal Place of Business:

16371 NORTHWEST 84TH COURT
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

11355 NW 34 ST
DORAL, FL 33178 US

Current Mailing Address:

16371 NORTHWEST 84TH COURT
MIAMI LAKES, FL 33016 US

New Mailing Address:

11355 NW 34 ST
DORAL, FL 33178 US

FEI Number: 20-3745579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMELL, ANTHONY
16371 NORTHWEST 84TH COURT
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SAUMELL, ANTHONY
11355 NW 34 ST
DORAL, FL 33178 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: ANTHONY SAUMELL

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: SAUMELL, ANTHONY
Address: 11355 NW 34 ST
City-St-Zip: DORAL, FL 33178 US

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: ANTHONY SAUMELL

PVPS

02/15/2012

Electronic Signature of Signing Officer or Director

Date