

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052924

FILED
Apr 29, 2011
Secretary of State

Entity Name: GELABOR CORP.

Current Principal Place of Business:

14359 MIRAMAR PKWY. # 265
MIRAMAR, FL 33027 US

New Principal Place of Business:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

14359 MIRAMAR PKWY. # 265
MIRAMAR, FL 33027 US

New Mailing Address:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134 US

FEI Number: 20-4686501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, EUGENIO
14359 MIRAMAR PKWY.
265
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CRESPO, EUGENIO
2100 SALZEDO ST.
200
CORAL GABLES, 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: EUGENIO CRESPO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRESPO, EUGENIO
Address: 2100 SALZEDO ST. SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 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: EUGENIO CRESPO

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date