

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052924

FILED
Sep 10, 2012
Secretary of State

Entity Name: GELABOR CORP.

Current Principal Place of Business:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 SALZEDO ST.
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9737 NW 41 ST.
203
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41 ST.
203
DORAL, FL 33178 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
2100 SALZEDO ST.
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRESPO, EUGENIO
9737 NW 41 ST.
203
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: EUGENIO CRESPO

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRESPO, EUGENIO
Address: 9737 NW 41 ST. SUITE 203
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: EUGENIO CRESPO

P/D

09/10/2012

Electronic Signature of Signing Officer or Director

Date