

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123795

Entity Name: GESAINTE, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14748 SW 56 ST SUITE 219
MIAMI, FL 33185

New Principal Place of Business:

7275 NW 68 ST
STE # 9
MIAMI, FL 33166

Current Mailing Address:

14748 SW 56 ST SUITE 219
MIAMI, FL 33185

New Mailing Address:

7275 NW 68 ST
STE # 9
MIAMI, FL 33166

FEI Number: 56-2613877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FERNANDO
14748 SW 56 ST SUITE 219
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CASTILLO, FERNANDO
7275 NW 68 ST
STE # 9
MIAMI, FL 33166 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: FERNANDO CASTILHO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JI, MYONG S
Address: 14748 SW 56 ST SUITE 219
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JI, MYONG S
Address: 7275 NW 68 ST STE # 9
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: MYONG S JI

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date