

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145302

FILED
Jun 07, 2007
Secretary of State

Entity Name: GRADIENT INTERNATIONAL, INC.

Current Principal Place of Business:

2017 S. OCEAN DR., SUITE 703
HALLANDALE BCH, FL 33009

New Principal Place of Business:

2017 S. OCEAN DR., SUITE 1409
HALLANDALE BCH, FL 33009

Current Mailing Address:

2017 S. OCEAN DR., SUITE 703
HALLANDALE BCH, FL 33009

New Mailing Address:

2017 S. OCEAN DR., SUITE 1409
HALLANDALE BCH, FL 33009

FEI Number: 20-5942470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAMTSAVA, MARYNA
2017 S. OCEAN DR., SUITE 703
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

KOUROPTOVA, MARYNA
2017 S. OCEAN DR., SUITE 1409
HALLANDALE BCH, FL 33009 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: MARYNA KOUROPTOVA

06/07/2007

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: PD () Delete
Name: LIAMTSAVA, MARYNA
Address: 2017 S. OCEAN DR., SUITE 703
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOUROPTOVA, MARYNA
Address: 2017 S. OCEAN DR., SUITE 1409
City-St-Zip: HALLANDALE BCH, FL 33009

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: MARYNA KOUROPTOVA

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date