

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131061

Entity Name: PURITEC-GES CORP

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 800
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 800
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1567576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB, GOLDING & FELLER, P.A.
2801 N UNIVERSITY DR STE 301
CORAL SPRINGS, FL 33085 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLOVIN, ZOHAR
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: PAZ, DAVID
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

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: ZOHAR POLOVIN

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date