

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088378

FILED
Sep 22, 2010
Secretary of State

Entity Name: GESTALT GROUP INCORPORATED

Current Principal Place of Business:

1680 MERIDIAN AV.
SUITE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AV.
SUITE 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1182810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIRNOV, LEONID
888 BISCAYNE BLVD.
3604
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SMIRNOV, LEONID
900 BISCAYNE BLVD.
5812
MIAMI, FL 33132 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: LS

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMIRNOV, LEONID
Address: 900 BISCAYNE BLVD. 5812
City-St-Zip: MIAMI, FL 33132 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: LS

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date