

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000045967

Entity Name: GEBO GROUP, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3000 S.W. 3RD AVENUE  
SUITE 101  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

3000 S.W. 3RD AVENUE  
SUITE 101  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 27-3774744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SANTIAGO DIEZ, P.A.  
3000 SW 3RD AVENUE  
SUITE 101  
MIAMI, FL 33129 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIEZ, SANTIAGO  
Address: 3000 S.W. 3RD AVENUE, SUITE 101  
City-St-Zip: MIAMI, FL 33129

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: SANTIAGO DIEZ

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date