

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080032

Entity Name: GERSIL GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET #636
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SW 40TH STREET #636
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0649367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURREA, GERMAN
6800 SW 40TH STREET #636
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CURREA, GERMAN
2028 HOLLYWOOD BLVD. #214
HOLLYWOOD, FL 33020 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: GERMAN CURREA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURREA, GERMAN
Address: 2028 HOLLYWOOD BLVD. #214
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: CRUZ, SILVIA
Address: 2028 HOLLYWOOD BLVD. #214
City-St-Zip: HOLLYWOOD, FL 33020

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: SILVIA CRUZ

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date