

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000098870

Entity Name: GESTION SARATEC, INC.

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 33134

**New Principal Place of Business:**

4000 TOWERSIDE TERRACE  
APT 1910  
AVENTURA, FL 33138

**Current Mailing Address:**

3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LAMAR, MARIO A ESQ.  
3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 33134 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: DPST  
Name: SCHWARTZ, LORI  
Address: 4000 TOWERSIDE TERRACE  
City-St-Zip: AVENTURA, FL 33138

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: MARIO A. LAMAR

ATTY

03/12/2012

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

\_\_\_\_\_  
Date