

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