

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044931

FILED
Jan 10, 2012
Secretary of State

Entity Name: GISELA MARTIN & ASSOCIATES, INC.

Current Principal Place of Business:

4533 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4533 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0419947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZABLUDOWSKI, DANIEL A ESQ.
ONE E. BROWARD BLVD, STE. #1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORALES-MARTIN, GISELA
4533 PONCE DE LEON
CORAL GABLES, FL 33146 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: GISELA MORALES-MARTIN

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORALES-MARTIN, GISELA
Address: 4533 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: GISELA MORALES-MARTIN

Electronic Signature of Signing Officer or Director

PSTD

01/10/2012

Date