

# **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

01/10/2012

Electronic Signature of Registered Agent

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

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date