

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046060

Entity Name: GAETJENS CONSULTING, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR
STE 1004
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR
STE 1004
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0420754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETJENS, JAMES
800 CLAUGHTON ISLAND DR
STE 1004
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAETJENS, JAMES
Address: 800 CLAUGHTON ISLAND DR APT 1004
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: GAETJENS, GUSTAV
Address: 9400 W FLAGLER ST APT 207
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GAETJENS, MARIE-EVELYN
Address: 800 CLAUGHTON ISLAND DR APT 1004
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAETJENS, JAMES
Address: 800 CLAUGHTON ISLAND DR APT 1004
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: GAETJENS, GUSTAV
Address: 520 BRICKELL KEY DR APT 720
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: GAETJENS, MARIE-EVELYN
Address: 800 CLAUGHTON ISLAND DR APT 1004
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GAETJENS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date