

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046060

Entity Name: GAETJENS CONSULT INC.

FILED
Apr 22, 2008
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 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAETJENS, JAMES

P

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date