

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046060

Entity Name: GAETJENS CONSULT INC.

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

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

Title: T
Name: GAETJENS, GUSTAV
Address: 520 BRICKELL KEY DR APT 702
City-St-Zip: MIAMI, FL 33131

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

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: JAMES GAETJENS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date