

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063778

FILED
Feb 11, 2009
Secretary of State

Entity Name: GELT ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

1609 W FLAGLER STREET
MIAMI, FL 331652643

New Principal Place of Business:

Current Mailing Address:

1609 W FLAGLER STREET
MIAMI, FL 331652643

New Mailing Address:

FEI Number: 65-0317496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
1609 WEST FLAGLER STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A
7875 SW 29TH TERR.
MIAMI, FL 33155 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: RAMON A. RODRIGUEZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RODRIGUEZ, RAMON
Address: 1609 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, RAMON
Address: 7875 SW 29TH TERR.
City-St-Zip: MIAMI, FL 33155

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: RAMON A. RODRIGUEZ

PVST

02/11/2009

Electronic Signature of Signing Officer or Director

Date