

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039873

Entity Name: GAYATEX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER ST.
STE. 28
MIAMI, FL 33144 US

Current Mailing Address:

662 DELL RD
CARLSTADT, NJ 07072 US

New Principal Place of Business:

1675 W 49 TH ST
STE. 1552
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0677407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBUZ, HULUSI U
800 CLAUGHTON ISLAND DR #3103
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: D () Delete
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL ROAD
City-St-Zip: CHESTER, NJ 07930

Title: D () Delete
Name: AYBERK, SERDAR
Address: 825 WEST END AVENUE, 7D
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERDAR AYBERK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date