

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039873

FILED
Apr 11, 2011
Secretary of State

Entity Name: GAYATEX, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

662 DELL RD
CARLSTADT, NJ 07072 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

OFFICERS AND DIRECTORS:

Title: P
Name: GURBUZ, UMIT
Address: 800 CLAUGHTON ISLAND DR #3103
City-St-Zip: MIAMI, FL 33131

Title: T
Name: ARAS, IRFAN
Address: 97 PLEASANT HILL ROAD
City-St-Zip: CHESTER, NJ 07930

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

Title: S
Name: YILMAZ, ERBIL
Address: 662 DELL ROAD
City-St-Zip: CARLSTADT, NJ 07072

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: SERDAR AYBERK

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date