

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 17, 2004 8:00 am**  
**Secretary of State**

06-17-2004 90002 030 \*\*\*150.00

**DOCUMENT # S74138**

1. Entity Name  
**GEHN HOLDINGS, INC.**



Principal Place of Business  
**801 BRICKELL AVENUE  
16TH FLOOR  
MIAMI, FL 33131**

Mailing Address  
**701 BRICKELL AVENUE  
SUITE 850  
MIAMI, FL 33131 US**

**54057763**



2. Principal Place of Business

3. Mailing Address  
**801 Brickell Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**16th Floor**

03262003

Chg-P

CR2E034 (10/03)

City & State

City & State  
**Miami, FL**

4. FEI Number

**65-0284022**

Applied For

Not Applicable

Zip

Country

Zip  
**33131**

Country  
**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEMS  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DPST  
DE OSTADUY, JAVIER  
RESIDENCE LE MIRABEAU AVDA.  
98000 MONTECARLO, MONACO,**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Residence Le Mirabeau Avda. 2 de Citroniers**

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/8/04**

Date

**305-381-8340**

Daytime Phone #

Attachment

54057763  
PRS GROUP

801 Brickell Avenue  
16th Floor  
Miami, Florida 33131-4901/USA  
E-mail: info@prsint.com  
Tel. (305) 381-8340  
Fax (305) 381-8334

June 8, 2004

Department of State  
Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, FL. 32399

Dear Sirs/Madam:

Enclosed please find the following UBR form for 2004 and the Check No.18139 in the amount of \$ 150.00 covering the filing fee.

Document No.

Corporation Name

S74138

Gehn Holdings, Inc.

Please note that the reason for the delay on the filing is due to never receiving the "Annual Report Notice".

Sincerely,

A.R.

Rosa Rivaflecha  
Corporate and Clients  
Department Assistant