

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004947

Entity Name: GELTCO, INCORPORATED

Current Principal Place of Business:

425 HUEHL RD UNIT 4B
NORTHBROOK, IL 60062

Current Mailing Address:

425 HUEHL RD UNIT 4B
NORTHBROOK, IL 60062 US

FEI Number: 36-4164723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELESHKO, DMITRIY
1250 E HALLANDALE BEACH BLVD STE 807
HALLANDALE BCH, FL 33009 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSEC
Name LEVIN, LEONID
Address 1854 CENTRAL AVE
City-State-Zip: NORTHBROOK IL 60062

Title VPT
Name MELESHKO, DMITRIY
Address 2105 BEECHNUT
City-State-Zip: NORTHBROOK IL 60062

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: DMITRIY MELESHKO

TREASURER

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date