

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058269

FILED
Apr 02, 2009
Secretary of State

Entity Name: GIL & ASSOCIATES INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

9787 SW 72ND STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9787 SW 72ND STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-0957723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, YAZMIN
8336 SW 47 STREET
MIAMI, FL 33155 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: PRES () Delete
Name: GIL, YAZMIN
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: GIL, DAVID
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIL, DAVID
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: GIL, YAZMIN
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

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: YAZMIN GIL

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date