

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053420

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: GATLAND HOLDINGS CORP.

**Current Principal Place of Business:**

7204 NW 79 TERR  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7204 NW 79 TERR  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-2686453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, PEDRO P.C.P.A.  
1320 S DIXIE HWY STE 901  
CORAL GABLES, FL 33146 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: P  
Name: FIGUEIRA, FERNANDO A  
Address: 9431 SW 151 AVE  
City-St-Zip: MIAMI, FL 33196

Title: V  
Name: FIGUERIA, JACINTO E  
Address: 16401 NW 13 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S  
Name: KIRK, HOWARD F  
Address: 18129 SW 3 ST  
City-St-Zip: PEMBROKE PINES, FL 33029

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: HOWARD KIRK

S

02/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date