

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053420

FILED
Mar 03, 2011
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

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

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date