

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070408

Entity Name: GIL'S TINA COMPANY, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

24 FIRETHORN LN
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

24 FIRETHORN LN
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5624034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUSA, TANIA
24 FIRETHORN LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FREIRE, GILBERTO
24 FIRETHORN LN
PALM COAST, FL 32137 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: GILBERTO FREIRE

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIRE, GILBERTO
Address: 24 FIRETHORNE LN
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: DE SOUSA, TANIA
Address: 24 FIRETHORNE LN
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIRE, GILBERTO
Address: 24 FIRETHORN LN
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: NASCIMENTO, WESLLEN G
Address: 24 FIRETHORN LN
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Change (X) Addition
Name: FAGUNDES, JEFFERSON
Address: 24 FIRETHORN LN
City-St-Zip: PALM COAST, FL 32137 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: GILBERTO FREIRE

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date