

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122645

Entity Name: GIL & SON INC.

FILED  
Apr 16, 2010  
Secretary of State

## Current Principal Place of Business:

14260 SW 142ND ST.  
UNIT 106  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

14260 SW 142ND ST.  
UNIT 106  
MIAMI, FL 33186

## New Mailing Address:

13961 SW 161 TER  
MIAMI, FL 33177

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, MANUEL  
13961 SW 161 TERRACE  
MIAMI, FL 33177 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: GIL, MANUEL  
Address: 13961 SW 161 TERRACE  
City-St-Zip: MIAMI, FL 33177

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: MANUEL GIL

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date