

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097775

Entity Name: GILLY SMIRTYS INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

700 SIENA PALM DR
APT 205
CELEBRATION, FL 34747

New Principal Place of Business:

19710 NW 84 PL
MIAMI, FL 33015

Current Mailing Address:

700 SIENA PALM DR
APT 205
CELEBRATION, FL 34747

New Mailing Address:

19710 NW 84 PL
MIAMI, FL 33015

FEI Number: 26-3651216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SARAYEN
700 SIENA PALM DR
APT 205
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PINTO, SARAYEN
19710 NW 84 PL
MIAMI, FL 33015 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: SARAYEN PINTO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, SARAYEN
Address: 19710 NW 84 PL
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GIL RODRIGUEZ, DUGLAS F
Address: 19710 NW 84 PL
City-St-Zip: MIAMI, FL 33015

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: SARAYEN PINTO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date