

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100357

FILED
Jan 12, 2012
Secretary of State

Entity Name: GINALSAH INC.

Current Principal Place of Business:

8745 SW 152ND AVENUE
SUITE 213
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8745 SW 152ND AVENUE
SUITE 213
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-3692448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GIOVANNI, BORACE
8745 SW 152 AVE
213
MIAMI, FL 33193 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: GIOVANNI BORACE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORACE, GIOVANNI
Address: 8745 SW 152ND AVENUE SUITE 213
City-St-Zip: MIAMI, FL 33193 US

Title: TD
Name: SCHMALBACH, RICARDO
Address: 8745 SW 152ND AVENUE SUITE 213
City-St-Zip: MIAMI, FL 33193 US

Title: VD
Name: SCHMALBACH, IVONNE
Address: 8745 SW 152ND AVENUE SUITE 213
City-St-Zip: MIAMI, FL 33193 US

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: GIOVANNI BORACE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date