

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84877

Entity Name: GULF RESORTS, INC.

Current Principal Place of Business:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139 US

FEI Number: 59-2960543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLEN, CLAIRE
605 LINCOLN ROAD
#320
MIAMI BEACH, FL 33139 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: CLAIRE CALLEN

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name CALLEN, NICOLE
Address 605 LINCOLN ROAD
#320
City-State-Zip: MIAMI BEACH FL 33139

Title DVPS
Name CALLEN, CLAIRE
Address 605 LINCOLN ROAD
#320
City-State-Zip: MIAMI BEACH FL 33139

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: CLAIRE CALLEN

DVPS

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date