2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001887

Entity Name: GULFSTREAM GROUP, INC. OF DELAWARE

Current Principal Place of Business:

3109 GRAND AVE. STE 204 MIAMI, FL 33133

Current Mailing Address:

3109 GRAND AVE #204 MIAMI, FL 33133 US

FEI Number: 06-1229103

Name and Address of Current Registered Agent:

BUTLER, MARK F 3109 GRAND AVENUE, #204 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PT |
|-----------------|----------------------|
| Name | BUTLER, MARK F |
| Address | 46 SUNSET TERR |
| City-State-Zip: | SO. WINDSOR CT 06074 |

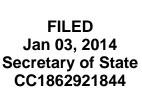
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK F. BUTLER

PRESIDENT

01/03/2014 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

Date