

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002365

Entity Name: GILMOURS ASSETS GROUP INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
PH1
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
PH1
MIAMI, FL 33131 US

FEI Number: 98-1169197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
150 SE 2ND AVENUE
PH1
MIAMI, FL 33131 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

Date

Officer/Director Detail :

Title P
Name LEONI, EDGARD
Address 150 SE 2ND AVENUE
PH1
City-State-Zip: MIAMI FL 33131

Title VP
Name LEONI, ALEJANDRO
Address 150 SE 2ND AVENUE
PH1
City-State-Zip: MIAMI FL 33131

Title VP
Name DE LEONI, ELSA
Address 150 SE 2ND AVENUE
PH1
City-State-Zip: MIAMI FL 33131

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: EDGARD LEONI

PRESIDENT

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date