

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006176

Entity Name: 3944 W. GULF, INC.

Current Principal Place of Business:

400 W ERIE ST
SUITE 401
CHICAGO, IL 60654

Current Mailing Address:

400 W ERIE ST
SUITE 401
CHICAGO, IL 60654

FEI Number: 36-4208061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT, RATLIFF LIII
2340 PERIWINKLE WAY
SUITE J-3
SANIBEL ISLAND, FL 33957 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 CPST
Name MARKS, PAUL
Address 400 W ERIE ST. SUITE 401
City-State-Zip: CHICAGO IL 60654

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: PAUL MARKS

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date