

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287295

Entity Name: GINAIRE, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2460 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3160 N.E. 13TH AVE.
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-1145501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUILLETTE, DIANE
3160 NE 13TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DOUILLETTE, DIANE
3160 NE 13TH AVENUE
POMPANO BEACH, FL 33064 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: DIANE DOUILLETTE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DOUILLETTE, DIANE
Address: 3160 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: DOUILLETTE, RONALD
Address: 3160 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: DIANE DOUILLETTE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date