

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358909

FILED
Jun 15, 2009
Secretary of State

Entity Name: GAIL-MAR REALTY, INC.

Current Principal Place of Business:

#1610
MIAMI, FL 33181

New Principal Place of Business:

1800 N. E. 114TH STREET
APT 1610
MIAMI, FL 33161

Current Mailing Address:

1800 NE 114 STREET
#1610
MIAMI, FL 33181 US

New Mailing Address:

1800 NE 114 STREET
APT 1610
MIAMI, FL 33181 US

FEI Number: 59-1283608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BARBARA
1800 NE 114 STREET # 1610
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, BARBARA
Address: 1800 NE 114 ST, #1610
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: SHAPIRO, NORMAN
Address: 1800 NE 114 ST, #1610
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN SHAPIRO

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date