

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358909

Entity Name: GAIL-MAR REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1800 NE 114 STREET
APT 1610
MIAMI, FL 33181 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: BARBARA SHAPIRO

OFF

01/06/2011

Electronic Signature of Signing Officer or Director

Date