

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411914

Entity Name: GIL ENTERPRISES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

409 EAST SAN MARINO DR
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

409 EAST SAN MARINO DR
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 59-1429081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS JR
409 EAST SAN MARINO DR
MIAMI BCH, FL 33139 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: PD
Name: GIL, CARLOS, JR
Address: 409 EAST SAN MARINO DR
City-St-Zip: MIAMI BCH,, FL 33139 US

Title: S
Name: GIL, MARIA ELENA
Address: 409 E SAN MARINO DR
City-St-Zip: MIAMI BCH, FL 33139 US

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: CARLOS GIL, JR.

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date