

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644980

FILED
Jan 03, 2012
Secretary of State

Entity Name: GUNDERLIN LTD., INC.

Current Principal Place of Business:

3625 E 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3625 E 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-0691691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAY M PRES
3625 EAST 11TH AVENUE
HIALEAH, FL 33013 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: CD
Name: BASS, IRMA
Address: 3625 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D
Name: BASS, KALMAN
Address: 3625 E 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: PD
Name: BASS, JAY
Address: 3625 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: STD
Name: KISLAK, LYNN
Address: 3625 E 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: JAY BASS

PD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date