2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644980

FILED Jan 03, 2012 Secretary of State

Entity Name: GUNDERLIN LTD., INC.

New Principal Place of Business: Current Principal Place of Business:

3625 E 11TH AVENUE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

3625 E 11TH AVENUE HIALEAH, FL 33013

FEI Number: 59-0691691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, JAY M PRES 3625 ÉAST 11TH AVENUE HIALEAH, FL 33013

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:

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

Title:

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

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

Title: STD

KISLAK, LYNN Name: 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