

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844220

FILED
Apr 02, 2012
Secretary of State

Entity Name: GIL LEASEHOLDS LIMITED CO.

Current Principal Place of Business:

89 WELLS HILL AVENUE
TORONTO ONTARIO, ON M5R3A7 CA

New Principal Place of Business:

Current Mailing Address:

89 WELLS HILL AVENUE
TORONTO ONTARIO M5R3A7
TORONTO ONTARIO, ON M5R3A7 CA

New Mailing Address:

89 WELLS HILL AVENUE
TORONTO ONTARIO, ON M5R3A7 CA

FEI Number: 98-0081905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BASEN, GWYNNE
Address: 89 WELLS HILL AVE
City-St-Zip: TORONTO ONT. CANADA, ON MSR 3A7

Title: T
Name: BASEN, LEILA
Address: 89 WELLS HILL AVE
City-St-Zip: TORONTO ONT. CANADA, ON MSR 3A7

Title: S
Name: BASEN, IRA
Address: 89 WELLS HILL AVE
City-St-Zip: TORONTO ONT. CANADA, ON MSR 3A7

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: IRA BASEN

S

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date