

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848130

Entity Name: GINA REALTY INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

115 STEVENS AVENUE
VALHALLA, NY 10595

New Principal Place of Business:

Current Mailing Address:

115 STEVENS AVENUE
VALHALLA, NY 10595

New Mailing Address:

FEI Number: 13-2522744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAPPELLI, CONCETTA
Address: 5 RENAISSANCE SQUARE
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: VD
Name: CAPPELLI, LOUIS R
Address: 115 STEVENS AVE
City-St-Zip: VALHALLA, NY 10595 US

Title: VE
Name: CAPPELLI, GINA
Address: 15 SYLVIA AVENUE
City-St-Zip: ARDSLEY, NY 10502 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: CONCETTA CAPPELLI

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date