

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004320

Entity Name: GILT CITY, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1 MADISON AVE., 5TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

1 MADISON AVE., 5TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 27-2613991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHRM
Name: RYAN, KEVIN
Address: 1 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: T
Name: SANSONE, THOMAS
Address: 1 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: S
Name: LEO, KATHY
Address: 1 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: P
Name: SCHNEIDER, STEVEN
Address: 1 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: THOMAS SANSONE

T

02/01/2012

Electronic Signature of Signing Officer or Director

Date