

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49731

FILED
Jan 29, 2012
Secretary of State

Entity Name: GILSON INVESTMENTS, INC.

Current Principal Place of Business:

6701 SW 120 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6701 SW 120 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2303137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILSON, EDITH ANN
6701 SW 120TH STREET
MIAMI, FL 33156 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: STD
Name: GILSON, EDITH ANN
Address: 6701 SW 120TH ST.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: KARR, JEFFREY H
Address: 6701 S.W. 120 ST.
City-St-Zip: MIAMI, FL 33156 US

Title: P
Name: HENSEL-IRIYE, MELANIE ANN
Address: 303 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MELANIE ANN HENSEL-IRIYE

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date