2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64650

FILED Feb 09, 2012 Secretary of State

Entity Name: GULF CAPITAL CORPORATION

New Principal Place of Business: Current Principal Place of Business: 13499 BISCAYNE BLVD 18TH FLOOR TS-1 NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 13255 BISCAYNE BLVD NORTH MIAMI, FL 33181 FEI Number: 65-0170537 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: HOPKINS, STEPHEN C 13499 BISCAYNE BLVD 18TH FLOOR, TS1 NORTH MIAMI, FL 33181 US 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:

Name: HOPKINS, STEPHEN C Address: 13255 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33181

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: STEVE C HOPKINS P 02/09/2012