

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50439

FILED
Mar 08, 2009
Secretary of State

Entity Name: GILFRAN ENTERPRISES, INC.

Current Principal Place of Business:

668 NE FRANCESCA LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811089
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0173652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, JODY
515E LAS OLAS BLVD.
SUITE 1150
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTM () Delete
Name: GILL, CARLOS A,
Address: 668 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: WEEKS, LILIA
Address: 13809 NW 22ND PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTM (X) Change () Addition
Name: GILL, CARLOS A,
Address: 668 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A GILL

MGR

03/08/2009

Electronic Signature of Signing Officer or Director

Date