2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39801

FILED Apr 21, 2011 Secretary of State

Entity Name: G. AND N. ANTIQUES, INC.

Current Principal Place of Business:

New Principal Place of Business:

6130 S.W. 82ND AVENUE

MIAMI, FL 331431514

Current Mailing Address: New Mailing Address:

6130 S.W. 82ND AVENUE MIAMI, FL 331431514

FEI Number: 59-2816745 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:

GILBERTO CUSIDO 6130 SW 82 AVE. MIAMI, FL 33143 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: CUSIDO, GILBERTO Address: 6130 SW 82 AVE. City-St-Zip: MIAMI, FL 331431514

Title: S

 Name:
 CUSIDO, GRACIA

 Address:
 6130 SW 82 AVE

 City-St-Zip:
 MIAMI, FL 331431514

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: GILBERTO CUSIDO P 04/21/2011