

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55116

Entity Name: GIL & GIL, P.A.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4160 W 16TH AVE
SUITE 501
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4160 W 16TH AVE
SUITE 501
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-2830176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ADOLFO A.
4160 W 16TH AVE.
SUITE 501
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GIL, ADOLFO A.
4160 W 16TH AVE.
SUITE 501
HIALEAH, FL 33012 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: ADOLF GIL

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIL, ADOLFO A
Address: 4160 W 16TH AVE STE501
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: GIL, BERTHA S
Address: 4160 W 16TH AVE STE 501
City-St-Zip: HIALEAH, FL 33012

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: ADOLFO GIL

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date