

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58961

FILED
May 04, 2010
Secretary of State

Entity Name: GILMOR LAND CORPORATION

Current Principal Place of Business:

C/O JOSE R. MORALES
247 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

247 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O JOSE R. MORALES
247 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

247 ALMERIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 65-0007518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE R
247 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, JOSE R
Address: 247 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: MORALES, GILDA
Address: 247 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL

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: GILDA MORALES

DS

05/04/2010

Electronic Signature of Signing Officer or Director

Date