

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067781

FILED
Feb 12, 2012
Secretary of State

Entity Name: GHANTOUS BROTHERS, INC.

Current Principal Place of Business:

ONE SE 3RD AVE
SUITE # 160
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

12082 NW 24TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1025049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, FAUZI
12082 NW 24TH ST.
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: GHANTOUS, SHARBELL
Address: 11208 N.W. 51ST STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: SHARBELL GHANTOUS

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date