

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032584

Entity Name: GULF HOLDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

FEI Number: 65-1089622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZ, JOSE F
18730 WENTWORTH DR.
MIAMI, FL US

Name and Address of New Registered Agent:

LUGO, JOSE R
3574 WEST 14 COURT
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: JOSE R LUGO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: LUGO, JOSE R
Address: 3574 W. 14TH COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: LUGO, JOSE R
Address: 3574 WEST 14 COURT
City-St-Zip: HIALEAH, FL 33012

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: JOSE R LUGO

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date