

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032584

Entity Name: GULF HOLDINGS, INC.

FILED  
Apr 29, 2010  
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:**

5931 NW 173 DRIVE  
STE 11  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 65-1089622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUGO, JOSE R  
3574 WEST 14 COURT  
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VTD  
Name: LUGO, JOSE R  
Address: 3574 WEST 14 COURT  
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: JOSE R LUGO

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date