

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032584

Entity Name: GULF HOLDINGS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

New Principal Place of Business:

5190 NW 167 STREET
STE 105
MIAMI, FL 33014 US

Current Mailing Address:

5931 NW 173 DRIVE
STE 11
MIAMI, FL 33015

New Mailing Address:

5190 NW 167 STREET
STE 105
MIAMI, FL 33014 US

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

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date