

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047878

Entity Name: GILACRI INVESTMENT, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

12985 CORONADO DR
MIAMI, FL 33181

New Principal Place of Business:

8004 N.W. 154TH STREET
PMB #387
MIAMI LAKES, FL 33016

Current Mailing Address:

12985 CORONADO DR
MIAMI, FL 33181

New Mailing Address:

8004 N.W. 154TH STREET
387
MIAMI LAKES, FL 33016

FEI Number: 65-1137153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, GILBERTO
12985 CORONADO DR
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AGUILA, GILBERTO
8004 N.W. 154TH STREET
PMB #387
MIAMI LAKES, FL 33016 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGUILA, GILBERTO
Address: 12985 CORONADO DR
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUILA, GILBERTO
Address: 8004 N.W. 154TH STREET, #387
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO AGUILA, JR.

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

Date