

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055252

FILED
Apr 14, 2009
Secretary of State

Entity Name: GILCO ENTERPRISES, CORP.

Current Principal Place of Business:

10820 SW 200 DR
441 S
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10820 SW 200 DR
441 S
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0450242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES INC
141 NE 3RD AVENUE
STE 604
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES INC
150 SE 2ND AVE
STE 1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES INC

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUILES PEMBERTY, LILIA A
Address: 141 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: GIL CORREA, LUIS H
Address: 141 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUILES PEMBERTY, LILIA A
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: GIL CORREA, LUIS H
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: LILIA BUILES

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date