

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083830

Entity Name: GNOME HOLDINGS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD SUITE 809
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BOULEVARD SUITE 809
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 22-3860941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DPST
Name: ASSIMAKOPOULOS, ERIC
Address: 19495 BISCAYNE BOULEVARD SUITE 809
City-St-Zip: AVENTURA, FL 33180

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: ERIC ASSIMAKOPOULOS

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date