

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014096

FILED
Apr 30, 2012
Secretary of State

Entity Name: G.K. AMERICAN SUPPLIES, CORP.

Current Principal Place of Business:

2227 NW 79TH AVE
DORAL, FL 33122 US

New Principal Place of Business:

80 SW 8 STREET, SUITE 2052
MIAMI, FL 33130 US

Current Mailing Address:

2227 NW 79TH AVE
DORAL, FL 33122 US

New Mailing Address:

80 SW 8 STREET, SUITE 2052
MIAMI, FL 33130 US

FEI Number: 01-0767843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GINETTE
540 BRICKELL KEY APT 1513
MIAMI, FL 33131 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: P
Name: GUTIERREZ, GINETTE
Address: 540 BRICKELL KEY APT 1513
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: GUTIERREZ, MARCO T
Address: 540 BRICKELL KEY, APT. 1513
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: GUTIERREZ, LENA KARIN
Address: 540 BRICKELL KEY APT 1513
City-St-Zip: MIAMI, FL 33131 US

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: GINETTE GUTIERREZ

PRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date