

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053289

FILED
Jan 20, 2009
Secretary of State

Entity Name: GILL-ARISTIZABAL PERMIT CONSULTANTS INC.

Current Principal Place of Business:

1412 SAND PIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1412 SANDPIPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

1412 SAND PIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

1412 SANDPIPER CIRCLE
WESTON, FL 33327

FEI Number: 33-1058031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, SHARON
ABC BOOKKEEPING SERVICE
4435 SW 26TH AVE
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILL-ARISTIZABAL, CLAUDIA
Address: 1412 SAND PIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DV () Delete
Name: ARISTIZABAL, GUSTAVO
Address: 1412 SAND PIPER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: ARISTIZABAL, GUSTAVO
Address: 1412 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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: GUSTAVO ARISTIZABAL

DV

01/20/2009

Electronic Signature of Signing Officer or Director

Date