

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053289

FILED
Mar 16, 2011
Secretary of State

Entity Name: GILL-ARISTIZABAL PERMIT CONSULTANTS INC.

Current Principal Place of Business:

1412 SANDPIPER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1412 SANDPIPER CIRCLE
WESTON, FL 33327

New Mailing Address:

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:

KRAFT, SHARON
ABC BOOKKEEPING SERVICE
18290 W WHITETAIL DRIVE
PERRY, FL 32348 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: SHARON KRAFT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DV
Name: ARISTIZABAL, GUSTAVO
Address: 1412 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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: GUSTAVO ARISTIZABAL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date