

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112616

Entity Name: GILA TEQUILA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-0398865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEY, DAVID J
6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024 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: DP
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: DTS
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

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: LEON FALIC

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date