2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128159

Entity Name: GILRON 4, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 S DIXIE HY

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

838 WASHINGTON STREET HOLLYWOOD, FL 33019 US

FEI Number: 01-0802263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERNER, NAOMI P
838 WASHINGTON ST
HOLLYWOOD, FL 33019 US
LERNER, NAOMI P
838 WASHINGTON ST
HOLLYWOOD, FL 33019 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: NAOMI LERNER 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LERNER, NAOMI

 Address:
 838 WASHINGTON STR

 City-St-Zip:
 HOLLYWOOD, FL
 33019

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: NAOMI LERNER P 03/11/2011