2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000540

Entity Name: GILBERT ANUEZ, INC.

FILED Feb 22, 2011 Secretary of State

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

3575 BONITA BEACH RD, STE 101 BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

3575 BONITA BEACH RD, STE 101 BONITA SPRINGS, FL 34134 US

FEI Number: 26-0078979 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:

ANUEZ, GILBERT PRES 588 33RD AVE NW NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 ANUEZ, GILBERT PRES

 Address:
 588 33RD AVE NW

 City-St-Zip:
 NAPLES, FL 34120

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: GILBERT ANUEZ P 02/22/2011