

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017715

FILED
Apr 08, 2012
Secretary of State

Entity Name: GIBSAN ENTERPRISES INCORPORATED

Current Principal Place of Business:

1246 SOUTH DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

18465 S.W. 77 CT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-1533768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, SHERAZ A
8875 SW 43 TERR
MIAMI, FL 33165 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: P
Name: KHAN, SHERAZ A
Address: 18465 SW 77 COURT
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP
Name: KHAN, RUBINA
Address: 18465 SW 77 COURT
City-St-Zip: CUTLER BAY, FL 33157 US

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: SHIRAZ A KHAN

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date