

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036702

FILED
Apr 24, 2009
Secretary of State

Entity Name: GIL & IRANI SERVICES CORP.

Current Principal Place of Business:

3104 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3104 NW 4TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

3104 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

FEI Number: 20-0779236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
513 E SAMPLE RD
POMPANO BCH, FL 33064 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: FERNANDA LOLA - PRESIDENT

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FRIAS, IRANI M
Address: 3104 NW 4TH AVENUE
City-St-Zip: POMPANO BCH, FL 33064

Title: DV () Delete
Name: RIBEIRO, GILMAR
Address: 3104 NW 4TH AVENUE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRANI M FRIAS

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date