

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036702

FILED
Apr 20, 2011
Secretary of State

Entity Name: GIL & IRANI SERVICES CORP.

Current Principal Place of Business:

115 SE 15TH STREET
APT A
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1420 NE 40TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

115 SE 15TH STREET
APT A
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1420 NE 40TH STREET
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:

SMART TAX
513 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

SMART TAX
535 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIAS, IRANI M
Address: 1420 NE 40TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: RIBEIRO, GILMAR
Address: 1420 NE 40TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: IRANI M. FRIAS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date