

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058269

FILED
Mar 20, 2012
Secretary of State

Entity Name: GIL & ASSOCIATES INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

9787 SW 72ND STREET
MIAMI, FL 33173 US

New Principal Place of Business:

9485 S.W. 72 ND STREET
A-120
MIAMI, FL 33173 US

Current Mailing Address:

9787 SW 72ND STREET
MIAMI, FL 33173 US

New Mailing Address:

9485 S.W. 72 ND STREET
A-120
MIAMI, FL 33173 US

FEI Number: 20-0957723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, YAZMIN
8336 SW 47 STREET
MIAMI, FL 33155 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: PRES
Name: GIL, DAVID
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: GIL, YAZMIN
Address: 8336 SW 47 STREET
City-St-Zip: MIAMI, FL 33155 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: DAVID GIL

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date