

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128471

Entity Name: GITI AT MYRTLE BEACH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

390 NW 27TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

390 NW 27TH ST.
MIAMI, FL 33127

New Mailing Address:

2818 N.W. 5TH STREET
MIAMI, FL 33127

FEI Number: 41-2150498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, EDWARD
390 NW 27TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CHONG, EDWARD
2818 N.W. 5TH AVE
MIAMI, FL 33127 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHONG, EDWARD
Address: 2818 N.W 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: EDWARD CHONG

Electronic Signature of Signing Officer or Director

PRE

04/29/2011

Date