## 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: New Principal Place of Business:

390 NW 27TH ST. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

390 NW 27TH ST. 2818 N.W.5TH STREET MIAMI, FL 33127 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: Name and Address of New Registered Agent:

 CHONG, EDWARD
 CHONG, EDWARD

 390 NW 27TH ST.
 2818 N.W. 5TH AVE

 MIAMI, FL 33127
 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: 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 PRE 04/29/2011