2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000015120

1. Entity Name

GIL IN THE GROVE, INC.

FILED
Jan 16, 2007 08:00 Al
Secretary of State

Principal Place of Business

7300 SW 93RD AVENUE

210

MIAMI, FL 33173

Mailing Address

7300 SW 93RD AVENUE

210

MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

01032007 No Chg-P CR2E034 (11/05)

Applied For

84-1669169

4. FEI Number

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIL, AUGUSTO J 9360 SUNSET DR - STE 291 MIAMI, FL 33173

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000585791 01/16/07-80027-009 150.00

OFFICERS AND DIRECTORS 10. PD TITLE GIL, AUGUSTO J STREET ADDRESS 7300 SW 93 AVE STE 210 CITY-ST-ZIP MIAMI, FL 33173 SD NAME GIL, JULIA 7300 SW 93 AVE STE 210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TD TITLE GIL, ALEJANDRO NAME 7300 SW 93 AVE STE 210 STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

SIGNATURE:

ONATURE AND TYPED OF PRINTED NAME OF STORING OFFICER OR DIRECTOR

//12/07 (305)598-400 Dete Descriptions