

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107936

FILED
Apr 27, 2011
Secretary of State

Entity Name: GILSON'S INTERNATIONAL CUISINE, INC.

Current Principal Place of Business:

5159 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5159 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3278987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, GILSON
5159 INTERNATIONAL DR
ORLANDO, FL 32819 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: P
Name: RODRIGUES, GILSON
Address: 5159 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

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: GILSON RODRIGUES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date