

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147186

FILED
Apr 21, 2011
Secretary of State

Entity Name: GILBERT SERVICE & REPAIRS INC

Current Principal Place of Business:

134 SW 60TH COURT
MIAMI, FL 33144

New Principal Place of Business:

134 SW 60 COURT
MIAMI, FL 33144

Current Mailing Address:

134 SW 60TH COURT
MIAMI, FL 33144

New Mailing Address:

134 SW 60 COURT
MIAMI, FL 33144

FEI Number: 20-3775806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUIS, GILBERTO
134 SW 60TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GILBERTO, LUIS
134 SW 60 COURT
MIAMI, FL 33144 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: GILBERTO LUIS CORP ELECTRICAL REPAIR SERV

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GILBERTO, LUIS
Address: 134 SW 60 COURT
City-St-Zip: MIAMI, FL 33144

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Title: DP
Name: GILBERTO, LUIS
Address: 134 SW 60 COURT
City-St-Zip: MIAMI, FL 33144

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: GILBERTO LUIS CORP ELECTRICAL REPAIR SERV

D/P

04/21/2011

Electronic Signature of Signing Officer or Director

Date