

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031996

Entity Name: GIL LEGACY INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18051 SW 224 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

18051 SW 224 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-4524017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET
SUITE 9
MIAMI, FL 33157 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: PST
Name: GILLIARD, ONETHA A
Address: 18051 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

Title: VD
Name: GILLIARD, ONETHA A
Address: 18051 SW 224 STREET
City-St-Zip: MIAMI, FL 33170

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: ONETHA GILLIARD

PD/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date