

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032407

Entity Name: THE GIL FAMILY HOME CORP

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

15201 SW 297 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15201 SW 297 STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-4447296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, EUGENIO
15200 SW 297 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GIL, JORGE L
15200 SW 297 STREET
HOMESTEAD, FL 33033 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: JORGE L. GIL

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, EUGENIO
Address: 15200 SW 297 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, JORGE L
Address: 15200 SW 297 STREET
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE L. GIL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date