

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035598

FILED
Jan 19, 2011
Secretary of State

Entity Name: GULFSTREAM REALTY SOLUTIONS INC

Current Principal Place of Business:

2983 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3801 N. UNIVERSITY DRIVE
310
SUNRISE, FL 33351 US

Current Mailing Address:

P. O. BOX 541954
GREENACRES, FL 33454 US

New Mailing Address:

FEI Number: 20-4464583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLADEJO, TOKUNBOH
2983 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

OLADEJO, TOKUNBOH
3801 N. UNIVERSITY DRIVE
310
SUNRISE, FL 33351 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: TOKUNBOH OLADEJO

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOKUNBOH, OLADEJO S
Address: 3801 N. UNIVERSITY DRIVE, SUITE 310
City-St-Zip: SUNRISE, FL 33351 US

Title: BOR
Name: GHALTCHI, FEREDOUN
Address: 3801 N. UNIVERSITY DRIVE, #310
City-St-Zip: SUNRISE, FL 33351

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: TOKUNBOH OLADEJO

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date