

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102481

Entity Name: GILCORP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD NORTH TOWER
SUITE 530
CORAL GABLES, FL 33134

New Principal Place of Business:

800 DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD NORTH TOWER
SUITE 530
CORAL GABLES, FL 33134

New Mailing Address:

800 DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134

FEI Number: 20-5308713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILATH, ELI
800 DOUGLAS ROAD NORTH TOWER
SUITE 530
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GILATH, ELI
800 DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILATH, ELI
Address: 800 DOUGLAS ROAD #530
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GILATH, LYNN
Address: 800 DOUGLAS ROAD #530
City-St-Zip: CORAL GABLES, FL 33134

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: ELI GILATH

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date