2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115132

Entity Name: GILD CORPORATION

MIAMI, FL 33187

City-St-Zip:

FILED May 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15411 SW 160TH STREET MIAMI, FL 33187 US **Current Mailing Address: New Mailing Address:** 15411 SW 160TH STREET MIAMI, FL 33187 US FEI Number: 20-5494656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLES, MONIQUE 15411 SW 160TH STREET MIAMI, FL 33187 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition GILLES, MONIQUE Name: Name: 15411 SW 160TH STREET Address: Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: () Delete Title: SEC Title: () Change () Addition Name: GILLES, MONIQUE Name: 15411 SW 160TH STREET Address: Address:

City-St-Zip:

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: MGILLES PRES 05/02/2009