

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115148

Entity Name: THE GONDOLIER CORPORATION

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

141 SE 3RD AVENUE
APT # 306
DANIA, FL 33004

New Principal Place of Business:

10550 W STATE ROAD 84, LOT 124
DAVIE, FL 333244203 US

Current Mailing Address:

141 SE 3RD AVENUE
APT # 306
DANIA, FL 33004

New Mailing Address:

10550 W STATE ROAD 84, LOT 124
DAVIE, FL 333244203 US

FEI Number: 26-1296290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, GINETTE
141 SE 3RD AVENUE
APT # 306
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MEUNIER, GINETTE
10550 W STATE ROAD 84, LOT 124
DAVIE, FL 333244203 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: GINETTE MEUNIER

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEUNIER, PIERRE
Address: 10550 W STATE ROAD 84, LOT 124
City-St-Zip: DAVIE, FL 333244203 US

Title: S/T
Name: MEUNIER, GINETTE
Address: 10550 W STATE ROAD 84, LOT 124
City-St-Zip: DAVIE, FL 333244203 US

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: GINETTE MEUNIER

S/T

01/14/2012

Electronic Signature of Signing Officer or Director

Date