

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010580

Entity Name: GILOU, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7447 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1922 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

8189 BUTLER GREENWOOD DR.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 90-0345500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENATUS, GISLENE
8189 BUTLER GREENWOOD DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SENATUS, GISLENE
Address: 8189 BUTLER GREENWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: MONCOEUR, LOUBEN
Address: 8189 BUTLER GREENWOOD DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: LOUBEN MONCOEUR

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date