

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015669

FILED  
Apr 03, 2011  
Secretary of State

Entity Name: GINTEL FINANCIAL GROUP INC.

## Current Principal Place of Business:

3535 S. OCEAN DRIVE  
APT. 1906  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3535 S. OCEAN DRIVE  
APT. 1906  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 26-4304454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GINTEL, JAY  
3535 S. OCEAN DRIVE  
APT. 1906  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GINTEL, JAY R  
3535 S. OCEAN DRIVE  
APT. 1906  
HOLLYWOOD, FL 33019 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: JAY R GINTEL

04/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GINTEL, JAY R  
Address: 3535 S. OCEAN DRIVE, APT. 1906  
City-St-Zip: HOLLYWOOD, FL 33019

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: JAY R. GINTEL

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date