

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035602

FILED
May 01, 2012
Secretary of State

Entity Name: GULF INVESTMENT INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO RD
STE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

515 N FLAGLER DRIVE
STE P 311
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 YAMATO RD
STE 1240
BOCA RATON, FL 33431

New Mailing Address:

515 N FLAGLER DRIVE
STE P 311
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, FENJY
301 YAMATO RD
STE 1240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUVAL, FENJY
515 N FLAGLER DRIVE
STE P 311
WEST PALM BEACH, FL 33401 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUVAL, FENJY
Address: 515 N FLAGLER DRIVE STE P 311
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: CHARLES, STEPHANY
Address: 301 YAMATO RD STE 1240
City-St-Zip: BOCA RATON, FL 33431

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: FENJY DUVAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date