2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086057

Entity Name: GILICOR INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12995 S.W. 188 STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12995 S.W. 188 STREET MIAMI, FL 33177

FEI Number: 27-1135702 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:

GILIBERTI, ANTHONY R 12995 S.W. 188 STREET MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILIBERTI, ANTHONY R Address: 12995 S.W 188 STREET City-St-Zip: MIAMI, FL 33177

Title: VP

Name: GILIBERTI, NOREEN C Address: 12995 S.W 188 STREET City-St-Zip: MIAMI, FL 33177

Title: S

Name: FORTE, NENA

Address: 12995 S.W. 188 STREET City-St-Zip: MIAMI, FL 33177

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: ANTHONY R GILIBERTI P 04/28/2011