

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045795

Entity Name: GISELLE LOOR INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2001 TYLER ST
301
HOLLYWOOD, 33020 US

Current Mailing Address:

2001 TYLER ST
301
HOLLYWOOD, 33020 US

FEI Number: 35-2421486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, GISELLE M
400 HENDRIX ISLE
301
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2001 TYLER ST
301
HOLLYWOOD, FL 33020 US

New Mailing Address:

2001 TYLER ST
301
HOLLYWOOD, FL 33020 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: PRES
Name: LOOR, GISELLE M
Address: 401 N W 1 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S/T
Name: SPRING, MARIA
Address: 1590 SHORELINE WAY
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: GISELLE LOOR

PRS

03/27/2012

Electronic Signature of Signing Officer or Director

Date