

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106406

Entity Name: GHISLAINE INC

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

501 E DANIA BEACH BLVD  
5-1E  
DANIA, FL 33004

**New Principal Place of Business:**

3762 NW 16TH STREET  
LAUDERHILL, FL 33311

**Current Mailing Address:**

501 E DANIA BEACH BLVD  
5-1E  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 45-4080454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SEIFFERT, GHISLAINE  
501 E DANIA BEACH BLVD  
5-1E  
DANIA, FL 33004 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: P  
Name: SEIFFERT, GHISLAINE  
Address: 501 DANIA BEACH BLVD 5-1E  
City-St-Zip: DANIA, FL 33004

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: GHISLAINE SEIFFERT

PRES

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date