

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2012
Secretary of State**

DOCUMENT# P11000106406

Entity Name: GHISLAINE INC

Current Principal Place of Business:

3762 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

501 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

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 ()

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

P

10/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date