

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046456

Entity Name: GK PROPERTIES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

KINGCADE BUILDING
1370 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

KINGCADE BUILDING
1370 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0500359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGCADE, TIMOTHY S
KINGCADE BUILDING
1370 CORAL WAY
MIAMI, FL 33145 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: DVT
Name: KINGCADE, TIMOTHY S
Address: 1370 CORAL WAY
City-St-Zip: MIAMI, FL 331452944

Title: PSD
Name: GARCIA, WENDY
Address: 1370 CORAL WAY
City-St-Zip: MIAMI, FL 331452944

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: WENDY GARCIA

PSD

02/14/2011

Electronic Signature of Signing Officer or Director

Date