

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089806

FILED
Mar 20, 2012
Secretary of State

Entity Name: GILDAMRIC CORP.

Current Principal Place of Business:

312 SE 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

312 SE 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

312 S.E. 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

312 S.E. 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 US

FEI Number: 06-1416353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 SE 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17 ST
2ND FL
FT. LAUDERDALE, FL 33316 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: DAMASO W. SAAVEDRA

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HYATT, GIL
Address: 1082 N.E. 45TH ST.
City-St-Zip: FORT LAUDERDALE, FL 333343812

Title: VPD
Name: SAAVEDRA, DAMASO W
Address: 312 S.E. 17TH ST, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAMASO W. SAAVEDRA

VDP

03/20/2012

Electronic Signature of Signing Officer or Director

Date