

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037063

Entity Name: G.I. AFFILIATES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2140 W. 68 STREET
SUITE 305
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0624
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0684876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, VICTOR JR.
2140 W. 68 STREET
SUITE 305
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PADILLA, VICTOR M III
2140 W. 68 STREET
SUITE 305
HIALEAH, FL 33016 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: VICTOR M. PADILLA, III

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MADERAL, RAO
Address: 2140 W 68TH STREET #305
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: PINA, GEMA
Address: 2140 W 68TH STREET #305
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: PADILLA, VICTOR M III
Address: 2140 W 68TH STREET #305
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: CASTANEDA, JORGE X
Address: 2140 W 68TH STREET #305
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: AVILA, ALICIA
Address: 2140 W 68TH ST #305
City-St-Zip: HIALEAH, FL 33016

Title: D
Name: MARTINEZ, JOSE J
Address: 2140 W 68TH ST #305
City-St-Zip: HIALEAH, FL 33016

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: VICTOR M. PADILLA III

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date