

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072988

FILED
Apr 14, 2011
Secretary of State

Entity Name: GILHA INTERNATIONAL, INC.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 800
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 65-0699425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: GILINSKI, MOISES
Address: 2875 NE 191ST STREET SUITE#800
City-St-Zip: MIAMI, FL 33180

Title: VPS
Name: GILINSKI, ABRAHAM
Address: 2875 NE 191ST STREET SUITE#800
City-St-Zip: MIAMI, FL 33180 US

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: ABRAHAM GILINSKI

VPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date