

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02334

FILED
Jan 25, 2012
Secretary of State

Entity Name: M. GILL & ASSOCIATES, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1050
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1050
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0261073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIE GILL
565 NW 210ST
#102
MIAMI, FL 33169 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: PRES
Name: GILL, MARIE
Address: 565 NW 210 ST #102
City-St-Zip: MIAMI, FL 33169

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: MARIE GILL

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date