

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33100

FILED
Apr 22, 2011
Secretary of State

Entity Name: GULF ATLANTIC INDUSTRIES OF AMERICA, INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD
SUITE 214
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BLVD
SUITE 214
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0253574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD
1939 TYLER ST.
HOLLYWOOD, FL 33020 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: PST
Name: LEBOVITZ
Address: 1042 S TOWN AND RIVER RD
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: LUDWIG, ROBERT P III
Address: 18305 BISCAYNE BLVD. #214
City-St-Zip: AVENTURA, FL 33160

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: MARVIN M. LEBOVITZ

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04/22/2011

Electronic Signature of Signing Officer or Director

Date