

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03266

FILED
May 01, 2012
Secretary of State

Entity Name: GULFSTREAM SPECIALTIES, INC.

Current Principal Place of Business:

711 NW 8 AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

711 NW 8 AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0308831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
2809 BIRD AVE #124
MIAMI, FL 33133 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: D
Name: HELWIG, ROGER
Address: 711 NW 8 AVE
City-St-Zip: DANIA, FL 33004

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: ROGER SCOTT HELWIG

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date