

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30953

Entity Name: GILCO HOMES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10900 SW 97 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10900 SW 97 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0309922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERTO
10900 SW 97TH ST
MIAMI, FL 33176 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: PD
Name: CONTRERAS, GILBERTO
Address: 10900 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: CONTRERAS, MIRIAM
Address: 10900 SW 97 AVE.
City-St-Zip: MIAMI, FL

Title: VD
Name: CONTRERAS, DAVID
Address: 10900 SW 97 AVE
City-St-Zip: MIAMI, FL

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: DAVID CONTRERAS

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date