2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480135

Entity Name: GILLER, INC.

FILED Apr 12, 2013 **Secretary of State** CC4654949451

Current Principal Place of Business:

975 ARTHUR GODFREY RD.

600

MIAMI BEACH, FL 33140

Current Mailing Address:

975 ARTHUR GODFREY RD.

MIAMI BEACH, FL 33140 US

FEI Number: 59-2295734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLER, IRA D 975 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140 US

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

Officer/Director Detail:

Title Title PT

GILLER, HONEY E GILLER, IRA D. Name Name

975 ARTHUR GODFREY RD SUITE 600 Address 975 ARTHUR GODFREY RD. SUITE Address

PT

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.