2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49731

Entity Name: GILSON INVESTMENTS, INC.

Current Principal Place of Business:

6701 SW 120 ST MIAMI, FL 33156

Current Mailing Address:

6701 SW 120 ST MIAMI, FL 33156 US

FEI Number: 59-2303137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILSON, EDITH ANN 6701 SW 120TH STREET MIAMI, FL 33156 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

FILED Jan 12, 2017

Secretary of State

CC0322079871

Officer/Director Detail:

Title STD Title I

Name GILSON, EDITH ANN Name HENSEL-IRIYE, MELANIE ANN

Address 6701 SW 120TH ST. Address 303 BALFOUR DRIVE

City-State-Zip: MIAMI FL 33156 City-State-Zip: WINTER SPRINGS FL 32708

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: MELANIE ANN HENSEL-IRIYE

PRESIDENT

01/12/2017