2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106406

Entity Name: GHISLAINE INC

Current Principal Place of Business:

2700 NW 30 AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address:

2700 NW 30 AVE

FORT LAUDERDALE. FL 33311 US

FEI Number: 45-4080454 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEIFFERT, RYAN 2700 NW 30 AVE

FORT LAUDERDALE, FL 33311 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: RYAN SEIFFERT 03/14/2013

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2013

Secretary of State

CC9416298420

Officer/Director Detail:

Title COO Title PRESIDENT

Name SEIFFERT, RYAN Name GHISLAINE, SEIFFERT

Address 2700 NW 30 AVE Address 2700 NW 30 AVE

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

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.

COO

SIGNATURE: RYAN SEIFFERT