

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082877

Entity Name: G. I. HOLDINGS, INC.

Current Principal Place of Business:

950 S PINE ISLAND ROAD
SUITE A 150
PLANTATION, FL 33324

Current Mailing Address:

950 S PINE ISLAND ROAD
A 150
PLANTATION, FL 33324

FEI Number: 65-0912990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
100 S.E 2ND STREET
SUITE 2600
MIAMI, FL 33131 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 PSD
Name BELL, CRAIG
Address 950 S PINE ISLAND ROAD
SUITE A 150
City-State-Zip: PLANTATION FL 33324

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: CRAIG BELL

PSD

03/31/2014

Electronic Signature of Signing Officer/Director Detail

Date