

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844220

**FILED**  
**Apr 11, 2013**  
**Secretary of State**  
**CC3803597706**

**Entity Name:** GIL LEASEHOLDS LIMITED CO.

**Current Principal Place of Business:**

89 WELLS HILL AVENUE  
TORONTO ONTARIO, ON M5R-3A7

**Current Mailing Address:**

89 WELLS HILL AVENUE  
TORONTO ONTARIO, ON M5R-3A7 CA

**FEI Number:** 98-0081905

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 P  
Name BASEN, GWYNNE  
Address 89 WELLS HILL AVENUE  
City-State-Zip: TORONTO ONTARIO M5R-3A7

Title T  
Name BASEN, LEILA  
Address 89 WELLS HILL AVENUE  
City-State-Zip: TORONTO ONTARIO M5R-3A7

Title S  
Name BASEN, IRA  
Address 89 WELLS HILL AVENUE  
City-State-Zip: TORONTO ONTARIO M5R-3A7

*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:** IRA BASEN

**SECRETARY**

**04/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date