

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2014
Secretary of State
CC2576869083

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

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date