

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000083265

1. Entity Name
GAMI PROPERTIES FLORIDA, INC.



FILED
Jul 10, 2008 08:00 AM
Secretary of State

Principal Place of Business
**C/O LITMAN GERSON LLP
500 W CUMMINGS PK, #4900
WOBURN, MA 01801 US**

Mailing Address
**C/O LITMAN GERSON LLP
500 W CUMMINGS PK, #4900
WOBURN, MA 01801 US**



07072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3296356	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**RANKIN, JANE C ESQ.
C/O KUBICKI DRAPER
ONE EAST BROWARD BOULEVARD SUITE 1600
FORT LAUDERDALE, FL 33301**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

000000954053
07/10/08-80009-011 150.00

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PATEL, DINESH DR
STREET ADDRESS	500 W CUMMINGS PK, #4900
CITY-ST-ZIP	WOBURN, MA 01801
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Salvatore J. Muccio **Salvatore J. Muccio, CPA, Litman, Gerson, LLP Manager**