

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044797

Entity Name: GABY'S CAFE, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1351 S.W. 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1351 SW 1ST STREET
MIAMI, FL 33135

Current Mailing Address:

1351 S.W. 1ST STREET
MIAMI, FL 33135

New Mailing Address:

1351 SW 1ST STREET
MIAMI, FL 33135

FEI Number: 56-2347790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, YUDAISSY
1353 SW 1 ST
APT # 4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, YUDAISSY
1353 SW 1 ST
4
MIAMI, FL 33135 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERNANDEZ, YUDAISSY
Address: 1353 SW 1 ST APT # 4
City-St-Zip: MIAMI, FL 33135

Title: VTD () Delete
Name: HERNANDEZ, FRANCISCO
Address: 1353 SW 1 ST APT # 4
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERNANDEZ, YUDAISSY
Address: 1353 SW 1 ST # 4
City-St-Zip: MIAMI, FL 33135

Title: VTD (X) Change () Addition
Name: HERNANDEZ, FRANCISCO
Address: 1353 SW 1 ST # 4
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: YUDAISSY B HERNANDEZ

PS

04/04/2009

Electronic Signature of Signing Officer or Director

Date