

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095949

Entity Name: GAMBY, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

823 SE 8TH AVE
100
DEERFIELD BCH, FL 33441 US

Current Mailing Address:

823 SE 8TH AVE
100
DEERFIELD BCH, FL 33441 US

FEI Number: 20-3116680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9825 W SAMPLE RD
207
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9825 W SAMPLE RD
207
CORAL SPRINGS, FL 33065 US

Name and Address of Current Registered Agent:

GAMBOA, DANIEL
934 N UNIVERSITY DR
431
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBOA, DANIEL
Address: 934 N UNIVERSITY DR #431
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: ROJAS, ANA C MGR
Address: 934 N UNIVERSITY DR#431
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DANIEL GAMBOA

P

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date