

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153178

Entity Name: GABRIEL KAFATI, INC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
SUITE 270
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 ST
SUITE 270
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-3837294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
200 S BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RD GLOBAL CONSULTING, INC
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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: REYNALDO DIAZ

05/27/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAFATI, JESUS
Address: BARRIO LA BOLSA
City-St-Zip: COMAYAGUELA MDC, HONDURAS, . . HO

Title: VPRE () Delete
Name: KAFATI, CLAUDIA M
Address: BARRIO LA BOLSA
City-St-Zip: COMAYAGUELA MDC, HONDURAS, . . HO

Title: SEC () Delete
Name: LOPEZ, GABRIEL
Address: 6371 PENT LAKES
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TREA () Delete
Name: LOPEZ, GABRIEL
Address: 6371 PENT LAKES
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL LOPEZ

SECR

05/27/2008

Electronic Signature of Signing Officer or Director

Date