

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050651

FILED
Jan 26, 2012
Secretary of State

Entity Name: GADAL ENTERPRISES, INC.

Current Principal Place of Business:

14241 SW 120 ST
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14241 SW 120 ST
SUITE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2605224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CAMPO, GIODARDO
14241 SW 120 ST,
SUITE 101
MIAMI, FL 33186 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: DEL CAMPO, GIODARDO
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA, TAMARA
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: SM
Name: GARBINSKI, LUIS
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: EDWIN, GONZALES
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

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: GIODARDO DEL CAMPO

P

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date