2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2008
Secretary of State

DOCUMENT# F06000002113

Entity Name: D.R.A. GAD INC.

Current Principal Place of Business:

15 WEST 47TH STREET STE 802
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

15 WEST 47TH STREET STE 802
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3354969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAD, DORON
36 NE 1ST STREET #331
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GAD, DORAN
Address: 19501 NE 15TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DORON GAD PRES 06/05/2008

Electronic Signature of Signing Officer or Director Date