

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002113

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

15 W 47TH STREET
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE # 335
MIAMI, FL 33132

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 #335
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAD, DORON
Address: 1628 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DORON GAD

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date