

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028594

Entity Name: GABA PARENT CORP.

Current Principal Place of Business:

C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, B. MACKAY
C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CHIANTERA, ROBERTO
Address C/O 24 RUE DE CHANTEPOULET
City-State-Zip: GENEVA 1 SWITZERLAND

Title D
Name BRANT, BARRY
Address C/O 200 S. BISCAYNE BLVD. 6TH FL
City-State-Zip: MIAMI FL 33131

Title D
Name BUHRMASTER, NORMAN J
Address C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH
FLOOR
City-State-Zip: MIAMI FL 33131

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: NORMAN BUHRMASTER

D

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date