2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002555

Entity Name: GABRIEL FINANCIAL GROUP, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1171 NORTHLAND DR SUITE 100 MENDOTA HEIGHTS, MN 55120

Current Mailing Address: New Mailing Address:

1171 NORTHLAND DR SUITE 100 MENDOTA HEIGHTS, MN 55120

FEI Number: 41-1934096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: GABRIEL, ROSS

Address: 6259 CHASEWOOD DRIVE City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SD

Name: GABRIEL, ELIZABETH
Address: 6259 CHASEWOOD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: ELIZABETH GABRIEL SD 01/06/2012