

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002113

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

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

15 W 47TH STREET  
NEW YORK, NY 10036

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 270  
BRONX, NY 10465

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

05/02/2009

Electronic Signature of Signing Officer or Director

Date