2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002113

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

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 W 47TH STREET NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

PO BOX 270 36 NE 1ST STREET BRONX, NY 10465 SUITE # 335 MIAMI, FL 33132

FEI Number: 13-3354969 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:

GAD, DORON
36 NE 1ST STREET #331
MIAMI, FL 33132 US
GAD, DORON
36 NE 1ST STREET #335
MIAMI, FL 33132 US
MIAMI, FL 33132 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: DORON GAD 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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 02/16/2010