

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2009
Secretary of State**

DOCUMENT# F37190

Entity Name: GAVAZ CORP.

Current Principal Place of Business:

6821 WINGED FOOT DR.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6821 WINGED FOOT DR.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2133159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RAMON
6821 WINGED FOOT DR.
MIAMI, FL 33015 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: D () Delete
Name: GALLARDO, MANUEL,
Address: 6821 WINGED FOOT DR.
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: VAZQUEZ, RAMON,
Address: 6821 WINGED FOOT DR.
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PALOMINO, SANZ, TERESA VP
Address: 6821 WINGED FOOT DR.
City-St-Zip: MIAMI, FL 33015

Title: P (X) Change () Addition
Name: VAZQUEZ, RAMON P
Address: 6821 WINGED FOOT DR.
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: ACELA, VAZQUEZ SEC
Address: 6821 WINGED FOOT DRIVE
City-St-Zip: MIAMI, FL 33015

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: RAMON VAZQUEZ

P

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date