

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08689

FILED
Feb 07, 2012
Secretary of State

Entity Name: GANG OF SIX, INC.

Current Principal Place of Business:

2734 W MIAMI GARDENS DRIVE
STE 1A
OPA LOCKA, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

2734 W MIAMI GARDENS DRIVE
STE 1A
OPA LOCKA, FL 33056 US

New Mailing Address:

FEI Number: 59-2425036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRACH, STEPHEN J
2734 W STATE ROAD 860
MIAMI, FL 33056 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: DPS
Name: AVRACH, STEPHEN J
Address: 102 SOUTH DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: V
Name: AVRACH, IRIS
Address: 5300 NW 171ST
City-St-Zip: AVENTURA, FL 33180

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: STEPHEN J AVRACH

DPS

02/07/2012

Electronic Signature of Signing Officer or Director

Date