

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67625

Entity Name: G.A.D. CORPORATION

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7162 SW 103RD CT CIRCLE
MIAMI, FL 331731332

New Principal Place of Business:

Current Mailing Address:

7162 SW 103RD CT CIRCLE
P O BOX 52-1081
MIAMI, FL 331521081

New Mailing Address:

7162 SW 103RD CT CIRCLE
MIAMI, FL 331731332

FEI Number: 65-0106666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBINA, JUAN F.
7162 SW 103RD CT CIR
MIAMI, FL 33173 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: DP
Name: URBINA, JUAN F.
Address: 7162 SW 103RD CT CIR
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: URBINA, MARIA H.
Address: 7162 SW 103RD CT CIR
City-St-Zip: MIAMI, FL 33173 US

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: JUAN F URBINA

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date