2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# N03000002525

Entity Name: GABRIELLA'S TENDER HAVEN, INC.

Current Principal Place of Business:

107-109 NW 70TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

107-109 NW 70TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 83-0359749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEOPOLD, PAULETTE
18121 NW 5TH AVENUE
MIAMI, FL 33169 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: PVPD ( ) Delete
Name: LEOPOLD, PAULETTE
Address: 107-109 NW 70TH STREET
City-St-Zip: MIAMI, FL 33150

Title: ST ( ) Delete
Name: LEOPOLD, JEAN G
Address: 18121 NW 5TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D ( ) Delete
Name: ANDRE, FRANCOIS
Address: 107-109 NW 70TH STREET
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete
Name: ALCINDOR, MARIE
Address: 107-109 NW 70TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULETTE LEOPOLD OFFI 03/10/2009

Electronic Signature of Signing Officer or Director — Date