

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002525

FILED
Jan 20, 2011
Secretary of State

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 ()

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
Name: LEOPOLD, PAULETTE
Address: 107-109 NW 70TH STREET
City-St-Zip: MIAMI, FL 33150

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

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

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

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

SIGNATURE: PAULETTE LEOPOLD

MNG

01/20/2011

Electronic Signature of Signing Officer or Director

Date