

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008777

FILED
Apr 26, 2010
Secretary of State

Entity Name: GABIC, INC

Current Principal Place of Business:

9822 NE 2ND AVENUE
SUITE 7
MIAMI SHORES, FL 33138

New Principal Place of Business:

12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

9822 NE 2ND AVENUE
SUITE 7
MIAMI SHORES, FL 33138

New Mailing Address:

12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONDREAU, LUCIE
9822 NE 2ND AVENUE
SUITE 7
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

TONDREAU, LUCIE
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

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: LUCIE TONDREAU

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TONDREAU, LUCIE
Address: 12865 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: BIEN AIME, ERNST
Address: 9228 212TH STREET
City-St-Zip: QUEENS VILLAGE, NY 11428

Title: V
Name: ANGRAND, ANDRE E
Address: 420 NE 145TH STREET
City-St-Zip: MIAMI, FL 33161

Title: P
Name: BIEN-AIME, GABRIEL J
Address: 520 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179

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: LUCIE TONDREAU

RA

04/26/2010

Electronic Signature of Signing Officer or Director

Date