

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032061

FILED
Jan 07, 2008
Secretary of State

Entity Name: GAPARDIS HEALTH & BEAUTY, INC.

Current Principal Place of Business:

1 SE 3RD AVENUE SUITE 1860
MIAMI, FL 33131

New Principal Place of Business:

6848 NW 77TH COURT
MIAMI, FL 33166

Current Mailing Address:

1 SE 3RD AVENUE SUITE 1860
MIAMI, FL 33131

New Mailing Address:

PO BOX 191014
MIAMI BEACH, FL 33119

FEI Number: 65-1005540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEVE
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARAH, MICHEL
Address: 1 SE 3RD AVENUE SUITE 1860
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Delete
Name: SABA, TANIOS
Address: 1 SE 3RD AVENUE SUITE 1860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARAH, MICHEL
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: MICHEL M FARAH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date