

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032061

FILED
Jan 05, 2012
Secretary of State

Entity Name: GAPARDIS HEALTH & BEAUTY, INC.

Current Principal Place of Business:

1SE 3RD AVE STE 1860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1SE 3RD AVE STE 1860
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1005540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOJ, GODFREY
1SE 3RD AVE STE 1860
MIAMI, FL 33131 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: D
Name: FARAH, MICHEL
Address: 506 SUNSET DR
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: RAMNATHKAR, SUNITA
Address: 2326 19TH STREET NW
City-St-Zip: WASHINGTON, DC 20009

Title: CFO
Name: BARBOJ, GODFREY
Address: 1 SE 3RD AVE, STE 1860
City-St-Zip: MIAMI, FL 33131

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: GODFREY BARBOJ

CFO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date