

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059158

FILED
Mar 15, 2011
Secretary of State

Entity Name: GABRIELLE HOLDINGS CORP.

Current Principal Place of Business:

C/O ORION INVESTMENT & MANAGEMENT LTD.
9155 S. DADELAND BLVD., #1602
MIAMI, FL 33156

New Principal Place of Business:

C/O ORION INVESTMENT & MANAGEMENT LTD.
9155 S. DADELAND BLVD., #1700
MIAMI, FL 33156

Current Mailing Address:

C/O ORION INVESTMENT & MANAGEMENT LTD.
POST OFFICE BOX 560607
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-1022946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B. MACKAY BROWN, ESQUIRE
9155 S DADELAND BLDV
#1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

B. MACKAY BROWN, ESQUIRE
9155 S DADELAND BLDV
#1700
MIAMI, FL 33156 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUHRMASTER, NORMA J
Address: 9155 S DADELAND BLVD. #1700
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: BRANT, BARRY
Address: 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156

Title: VSTD
Name: CHIANTERA, ROBERTO
Address: 9155 S. DADELAND BLVD., #1700
City-St-Zip: MIAMI, FL 33156

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: NORMAN BUHRMASTER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date