

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067852

Entity Name: GABCAT PROPERTIES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

33 SE 7TH STREET
SUITE C
BOCA RATON, FL 33432 US

New Principal Place of Business:

5448 SW 62 AV
MIAMI, FL 33155 US

Current Mailing Address:

2415 PASADENA WAY
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-1030875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 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: PDT
Name: DI PARSIA, JOSE
Address: 2415 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: VPDS
Name: DI PARSIA, ALINA
Address: 2415 PASADENA WAY
City-St-Zip: WESTON, FL 33327

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: JOSE DI PARSIA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date