

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063069

Entity Name: GABIAN CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

900 N MIAMI BEACH BLVD.
NORTH MIAMI, FL 33162

New Principal Place of Business:

12635 IXORA RD
SUITE C
NORTH MIAMI, FL 33181

Current Mailing Address:

12635 IXORA ROAD
SUITE C
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 02-0616508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, AGUIAR L VP
12635 IXORA RD
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARNES, MARIEL
Address: 12635 IXORA ROAD #C
City-St-Zip: NORTH MIAMI, FL 33181

Title: VSD () Delete
Name: AGUIAR, FRANCISCO
Address: 12635 IXORA ROAD #C
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO AGUIAR

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date