

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087357

FILED
Apr 30, 2004
Secretary of State

Entity Name: GABRIELA'S MEMOIRS,INC.

Current Principal Place of Business:

366 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

366 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2383951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS REYES, DIANA M
6800 SW 40 STREET
#131
MIAMI, FL 33155 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: PRES () Delete
Name: DE LOS REYES, DIANA M MRS.
Address: 6800 SW 40 STREET, #131
City-St-Zip: MIAMI, FL 33155

Title: SECR () Delete
Name: DE LOS REYES, DIANA M MRS.
Address: 6800 SW 40 STREET, #131
City-St-Zip: MIAMI, FL 33155

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 for the exemption stated in Section 119.07(3)(i), 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: DIANA DE LOS REYES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date