

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067014

Entity Name: THE GAB GROUP, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY  
202  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY  
201  
BOCA RATON, FL 33432 US

## Current Mailing Address:

95 SOUTH FEDERAL HIGHWAY  
201  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 20-1036792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUDRY, MICHELLE  
95 SOUTH FEDERAL HIGHWAY  
201  
BOCA RATON, FL 33432 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: PD  
Name: SOUDRY, MICHELLE  
Address: 8974 SONOMA LAKE BLVD  
City-St-Zip: BOCA RATON, FL 33434 US

Title: SD  
Name: SOUDRY, SIMON  
Address: 8974 SONOMA LAKE BLVD  
City-St-Zip: BOCA RATON, FL 33434 US

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: S. SOUDRY

SD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date