

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067014

Entity Name: THE GAB GROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 US

New Principal Place of Business:

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: M. SOUDRY

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date