

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128589

Entity Name: GAFERNA, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

1390 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

5400 NW 84 AVE  
DORAL, FL 33166

## Current Mailing Address:

1390 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

5400 NW 84 AVE  
DORAL, FL 33166

FEI Number: 20-1613098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIEL  
1390 LENAPE DRIVE  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

RODRIGUEZ, GABRIEL  
5400 NW 84 AVE  
DORAL, FL 33166 US

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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RODRIGUEZ, GABRIEL  
Address: 1390 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DT ( ) Delete  
Name: RODRIGUEZ, JUAN  
Address: 1390 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete  
Name: RODRIGUEZ, FERNANDO  
Address: 1390 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D ( ) Delete  
Name: RODRIGUEZ, ELENA  
Address: 1390 LENAPE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODRIGUEZ, GABRIEL  
Address: 5400 NW 84 AVE  
City-St-Zip: DORAL, FL 33166

Title: DT (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN  
Address: 5400 NW 84 AVE  
City-St-Zip: DORAL, FL 33166

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, FERNANDO  
Address: 5400 NW 84 AVE  
City-St-Zip: DORAL, FL 33166

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, ELENA  
Address: 5400 NW 84 AVE  
City-St-Zip: DORAL, FL 33166

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: GABRIEL RODRIGUEZ

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date