

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128589

Entity Name: GAFERNA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5400 NW 84 AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5400 NW 84 AVE
DORAL, FL 33166

New Mailing Address:

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
5400 NW 84 AVE
DORAL, FL 33166 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: RODRIGUEZ, GABRIEL
Address: 5400 NW 84 AVE
City-St-Zip: DORAL, FL 33166

Title: DT
Name: RODRIGUEZ, JUAN
Address: 5400 NW 84 AVE
City-St-Zip: DORAL, FL 33166

Title: D
Name: RODRIGUEZ, FERNANDO
Address: 5400 NW 84 AVE
City-St-Zip: DORAL, FL 33166

Title: D
Name: CUSANO, ELENA
Address: 5400 NW 84 AVE
City-St-Zip: DORAL, FL 33166

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: GABRIEL RODRIGUEZ

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date