

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134999

FILED
Apr 27, 2012
Secretary of State

Entity Name: GABY & CLAU CORP.

Current Principal Place of Business:

3421 NW 48 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3411 NW 48 STREET
MIAMI, FL 33142 US

Current Mailing Address:

282 NE 2ND STREET
APT # 209
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-1680198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLEREAN, GABRIEL A
282 NE 2ND STREET
APT # 209
MIAMI, FL 33132 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: GLEREAN, GABRIEL A
Address: 282 NE 2ND STREET APT # 209
City-St-Zip: MIAMI, FL 33132 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: GABRIEL A GLEREAN

PTE

04/27/2012

Electronic Signature of Signing Officer or Director

Date