

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012450

FILED  
Apr 06, 2012  
Secretary of State

Entity Name: GAVILAN MANAGEMENT, INC.

**Current Principal Place of Business:**

1405 NORTH CONGRESS AVENUE  
SUITE 12  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

1405 NORTH CONGRESS AVENUE  
SUITE 12  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 55-0889779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAVILAN, JUAN  
1405 NORTH CONGRESS AVENUE  
SUITE 12  
DELRAY BEACH, FL 33445 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: PVT  
Name: GAVILAN, JUAN  
Address: 1405 N CONGRESS AVE STE 12  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS  
Name: GAVILAN, JUAN-CARLOS  
Address: 1405 N CONGRESS AVE STE 12  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T  
Name: FRIAS, MARIA-ELENA  
Address: 1405 N CONGRESS AVE STE 12  
City-St-Zip: DELRAY BEACH, FL 33445

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: MARIAELENA FRIAS

T

04/06/2012

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

\_\_\_\_\_  
Date