

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026639

Entity Name: GABY'S ENTERPRISE INC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

5821 SW 17 ST
MIAMI, FL 33155

New Principal Place of Business:

6112 CLEARSKY DR
JACKSONVILLE, FL 32258

Current Mailing Address:

5821 SW 17 ST
MIAMI, FL 33155

New Mailing Address:

6112 CLEARSKY DR.
JACKSONVILLE, FL 32258

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZON, GABRIELA A
5821 SW 17 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARZON, GABRIELA A
6112 CLEARSKY DR.
JACKSONVILLE, FL 32258 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: GABRIELA A GARZON

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARZON, GABRIELA A
Address: 5821 SW 17 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARZON, GABRIELA A
Address: 6112 CLEARSKY DR.
City-St-Zip: JACKSONVILLE, FL 32258

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: GABRIELA A GARZON

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date