

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047370

FILED
Apr 18, 2011
Secretary of State

Entity Name: GAB LAND HOLDINGS, CORP.

Current Principal Place of Business:

1324 S.W. 10TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1324 S.W. 10TH STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1324 S.W. 10TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

700 E. DANIA BEACH BLVD.,
#202
DANIA, FL 33004 US

FEI Number: 26-0898014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: PSD
Name: GABLIN, THIERRY
Address: 1600 SE 15TH ST., #511
City-St-Zip: FORT LAUDERDALE, FL 33316 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: THIERRY GABLIN

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04/18/2011

Electronic Signature of Signing Officer or Director

Date