

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095829

FILED
May 01, 2010
Secretary of State

Entity Name: GABAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

800 WEST AVENUE #516
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE #516
MIAMI BCH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAFFORGUE, PABLO
800 WEST AVENUE #516
MIAMI BCH, FL 33139 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

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: DP
Name: BALZARETTI, ROLANDO GEORGE
Address: 800 WEST AVENUE #516
City-St-Zip: MIAMI BCH, FL 33139

Title: DT
Name: LAFFORGUE, PABLO
Address: 800 WEST AVENUE #516
City-St-Zip: MIAMI BCH, FL 33139

Title: DS
Name: CARPINTERO, BELKIS
Address: 800 WEST AVENUE #516
City-St-Zip: MIAMI BCH, FL 33139

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: PABLO LAFFORGUE

DT

05/01/2010

Electronic Signature of Signing Officer or Director

Date