

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107158

Entity Name: GAVE CORPORATION

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3127 W. HALLANDALE BEACH BLVD
STE.115
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3127 W. HALLANDALE BEACH BLVD
STE.115
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3249175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VERONA, LUIS
13845 SW 24TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA-VERONA, LUIS
3127 W. HALLANDALE BEACH BLVD
#115
HALLANDALE, FL 33009 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: LUIS GARCIA-VERONA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GARCIA-VERONA, LUIS
Address: 13845 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GARCIA-VERONA, LUIS
Address: 13845 SW 24TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: GARCIA-VERONA, LUIS
Address: 3127 W. HALLANDALE BEACH BLVD #115
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: GARCIA-VERONA, LUIS
Address: 3127 W. HALLANDALE BEACH BLVD. #115
City-St-Zip: HALLANDALE, FL 33009

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: LUIS GARCIA-VERONA

P,T

04/17/2008

Electronic Signature of Signing Officer or Director

Date