

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107158

FILED
Apr 17, 2010
Secretary of State

Entity Name: GAVE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

13845 SW 24 ST
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

650 NW 180TH TERRACE
SUITE 103
PEMBROKE PINES, FL 33029

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
3127 W. HALLANDALE BEACH BLVD
#115
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BRAVO, ADA
650 NW 180TH TERRACE
SUITE 103
PEMBROKE PINES, FL 33029 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: ADA F. BRAVO

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: GARCIA-VERONA, LUIS
Address: P.O. BOX 696
City-St-Zip: SUWANEE, GA 30024

Title: S
Name: GARCIA-VERONA, LUIS
Address: P.O. BOX 696
City-St-Zip: SUWANEE, GA 30024

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: LUIS GARCIA-VERONA

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date