## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000107158

Entity Name: GAVE CORPORATION

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13845 SW 24 ST MIAMI, FL 33175

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **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 P 03/24/2011