

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000146561

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** GAMBO INDUSTRIES INC

**Current Principal Place of Business:**

19900 EAST COUNTRY CLUB DR  
APT. 1204  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 90-0314148      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
200  
MIAMI, FL 33126 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: PD  
Name: GAMBORINO, ARMANDO  
Address: 19900 EAST COUNTRY CLUB DR APT 1204  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: HUERTA DE GAMBORINO, MARGARITA  
Address: 19900 EAST COUNTRY CLUB DR APT 1204  
City-St-Zip: AVENTURA, FL 33180

Title: CEOD  
Name: GAMBORINO JR., ARMANDO  
Address: 19900 EAST COUNTRY CLUB DR APT 1204  
City-St-Zip: AVENTURA, FL 33180

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: ARMANDO GAMBORINO

PD

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date