2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042517

Entity Name: GABRIELA MORENO PA.

FILED Aug 20, 2008 Secretary of State

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

10948 NW 26 ST

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

10948 NW 26 ST

SUNRISE, FL 33322 US

FEI Number: 20-8778745 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:

MORENO, GABRIELA 10948 NW 26 ST SUNRISE, FL 33322 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: P (X) Change () Addition

 Name:
 MORENO, GABRIELA
 Name:
 MORENO, GABRIELA

 Address:
 10948 NW 26 STREET
 Address:
 10948 NW 26 STREET

 City-St-Zip:
 SUNRISE, FL 33322 US
 City-St-Zip:
 SUNRISE, FL 33322 US

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: GABRIELA MORENO P 08/20/2008