

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046980

Entity Name: GABRIEL FLOORING, CORP.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

8100 SW 22 STREET
A 211
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8100 SW 22 STREET
A 211
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8120 SW 22 STREET
B 115
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8120 SW 22 STREET
B 115
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8867546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, ANGEL G
8100 SW 22 STREET
A 211
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MOYA, ANGEL G
8120 SW 22 STREET
B 115
NORTH LAUDERDALE, FL 33068 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: ANGEL G. MOYA

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, ANGEL G
Address: 8100 SW 22 STREET APT 211
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, ANGEL G
Address: 8120 SW 22 STREET APT 115
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANGEL G. MOYA

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date