

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054255

FILED
Feb 27, 2008
Secretary of State

Entity Name: GABYORCA USA CORPORATION

Current Principal Place of Business:

14744 SW 56TH STREET
MIAMI, FL 33185

New Principal Place of Business:

13901 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

14744 SW 56TH STREET
MIAMI, FL 33185

New Mailing Address:

13901 SW 42 ST
MIAMI, FL 33175

FEI Number: 26-0384888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ORLANDO JR
14744 SW 56TH STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARVAJAL, ORLANDO JR
13901 SW 42 ST
MIAMI, FL 33175 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARVAJAL, ORLANDO JR
Address: 14744 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARVAJAL, ORLANDO JR
Address: 13246 SW 142 TERR
City-St-Zip: MIAMI, FL 33186

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: ORLANDO CARVAJAL

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date