

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058754

FILED
Jan 16, 2012
Secretary of State

Entity Name: GAP CAPITAL INC.

Current Principal Place of Business:

405 NORTH OCEAN BLVD.
1128
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

405 NORTH OCEAN BLVD.
1128
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-3077036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: AVAKIAN, GEORGE
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TRES
Name: AVAKIAN, GEORGE
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC
Name: AVAKIAN, GEORGE
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: AVAKIAN, ROBERT J
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: BO, AVAKIAN
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: PAMELA, AVAKIAN
Address: 405 NORTH OCEAN BLVD. #1128
City-St-Zip: POMPANO BEACH, FL 33062 US

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: GEORGE AVAKIAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date