

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067992

Entity Name: GABRIELLA COLLEZIONE INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVENUE
#2088
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
#2088
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72ND AVENUE
#2088
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVENUE
#2088
MIAMI, FL 33126 US

FEI Number: 80-0222102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ROBERTO
777 NW 72 AVE
#2088
MIAMI, FL US

Name and Address of New Registered Agent:

GUERRA, ROBERTO
777 NW 72 AVE
#2088
MIAMI, FL 33126 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: ROBERTO GUERRA

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUERRA, ROBERTO
Address: 777 NW 72 AVE, #2088
City-St-Zip: MIAMI, FL 33126

Title: VPSD () Delete
Name: ALIZO, JANETH C
Address: 777 NW 72 AVE, #2088
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: ALIZO, JANETH C
Address: 777 NW 72 AVE, #2088
City-St-Zip: MIAMI, FL 33126 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: ROBERTO GUERRA

PSD

02/04/2009

Electronic Signature of Signing Officer or Director

Date