

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037267

Entity Name: GABON FTZ USA, INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

15970 W STATE RD 84,L STE 357
SUNRISE, FL 33326

New Principal Place of Business:

15970 W STATE RD 84, STE 354
SUNRISE, FL 33326

Current Mailing Address:

15970 W. STATE RD 84
354
SUNRISE, FL 33326

New Mailing Address:

15970 W STATE RD 84, STE 354
SUNRISE, FL 33326

FEI Number: 26-4756597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, MITCHELL
15970 W. STATE RD 84
354
SUNRISE, FL 33326 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

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: PDST
Name: CHAPMAN, MITCHELL
Address: 15970 W. STATE RD 84 #354
City-St-Zip: SUNRISE, FL 33326

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: MITCHELL CHAPMAN

PDST

05/02/2010

Electronic Signature of Signing Officer or Director

Date