

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037621

Entity Name: GAVIOTAS INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

6426 BOICE ST
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6426 BOICE ST
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-2473689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-BALSA, MARIO
5025 SOUTH ORANGE AVE
101
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

AMELIA, GUADA
530 W LANCASTER RD
1
ORLANDO, FL 32809 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: N/A

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUADA, AMELIA
Address: 6426 BOICE ST
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: CARDENTY, RICHEL
Address: 6426 BOICE ST
City-St-Zip: ORLANDO, FL 32809

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: AMELIA M GUADA

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date