

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102268

FILED
Aug 09, 2012
Secretary of State

Entity Name: GABRIEL GARCIA-PONS INC.

Current Principal Place of Business:

6950 SW 64 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6950 SW 64 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-4328421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, OSCAR J
15291 NW 60 AVENUE
MIAMI LAKES, FL 33014 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: P
Name: GARCIA-PONS, GABRIEL J
Address: 6950 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33143

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: GABRIEL GARCIA-PONS

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date