2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006796

Entity Name: GABY'S FASHION DISCOUNT STORE, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
1691 SW 122 COUR UNIT 107G MIAMI, FL 33175	T US			
Current Mailing Address:		New Mailing Address:	New Mailing Address:	
1691 SW 122 COUR UNIT 107G MIAMI, FL 33175	T US			
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			New Registered Agent:	
MARTINEZ, ESPERA 1691 SW 122 CT. 107G MIAMI, FL 33175 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:				
Elec	tronic Signature of Registered Age	ent	Date	

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, ESPERANZA D MRS Address: 1691 SW 122 COURT, UNIT 107G

City-St-Zip: MIAMI, FL 33175 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: ESPERANZA MARTINEZ PD 02/29/2012