

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088341

FILED
May 14, 2012
Secretary of State

Entity Name: GAVI REALTY, INC.

Current Principal Place of Business:

8754 SW 8 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

8754 S.W. 8TH ST
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 80-0761339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RICHARD D
2601 SOUTH BAYSHORE DRIVE
SUITE 801
MIAMI, FL 33131 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: CANALES, GABRIEL
Address: 8754 S.W. 8TH ST
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: CANALES, BERTHA
Address: 8754 SW 8TH STREET
City-St-Zip: MIAMI, FL 33165

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 CANALES

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date