

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036430

Entity Name: GABAS (USA), INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

220 SEAVIEW CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

C/O JOHN J. CHARDE
P.O. BOX 1488
MARCO ISLAND, FL 34146 US

New Mailing Address:

C/O CHARDE & ST GEORGE LLC
P.O. BOX 1488
MARCO ISLAND, FL 34146 US

FEI Number: 65-0578778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARDE, JOHN J CPA
601 E. ELKLAM CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ST GEORGE, ROGER T CPA
583 TALLWOOD STREET
104
MARCO ISLAND, FL 34145 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: ROGER T ST GEORGE CPA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROGLE, LEO
Address: 220 SEAVIEW CT APT 211
City-St-Zip: MARCO ISLAND, FL 34145

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: LEO BROGLE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date