

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056250

FILED
Mar 14, 2012
Secretary of State

Entity Name: GABBAY, INC.

Current Principal Place of Business:

3015 N.W. 79TH ST.
D-46
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2290 N.E 203 TER
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0844342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBAI, VICTOR
2290 NE 203 TER
MIAMI, FL 33180 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: V.PD
Name: GABBAI, VICTOR
Address: 3015 NW 79 ST #E 22-23
City-St-Zip: MIAMI, FL 33147

Title: OFFI
Name: GABBAY, SHIMON
Address: 3015 NW 79 ST
City-St-Zip: MIAMI, FL 33147

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: VICTOR GABBAI

PRES

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date