

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099653

Entity Name: GEC TRANSPORTATION, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11352 NW 56 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

11224 NW 56 STREET
MIAMI, FL 33178 US

Current Mailing Address:

11352 NW 56 STREET
MIAMI, FL 33178 US

New Mailing Address:

11224 NW 56 STREET
MIAMI, FL 33178 US

FEI Number: 20-1331137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUAWAD, YOUSSEF K SR.
501 MILLER ROAD
CORAL GABLES, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEPEDA DE CARDOZO, ELIDE J
Address: 11352 NW 56 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: CARDOZOIL, MILDRETD H
Address: 11352 NW 56 STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CEPEDA DE CARDOZO, ELIDE J MRS.
Address: 11224 NW 56 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: P (X) Change () Addition
Name: CARDOZO, MILDRETD A MS.
Address: 11224 NW 56 STREET
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILDRETD CARDOZO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date