2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248696

Entity Name: GFX, INC.

Address:

City-St-Zip:

15750 NW 59 AVENUE

N MIAMI BEACH, FL 33179

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4810 NW 74TH AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 4810 NW 74TH AVE MIAMI, FL 33166 FEI Number: 59-0932103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELDENKREIS, GEORGE 3000 N W 107TH AVENUE MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FELDENKREIS, OSCAR Name: Name: 13205 BISCAYNE ISLAND Address: Address: City-St-Zip: N.MIAMI, FL City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: FELDENKREIS, GEORGE Name: 3000 N W 107TH AVENUE Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition HANONO, FANNY Name: Name: 15750 NW 59 AVENUE Address: Address: City-St-Zip: N MIAMI BEACH, FL 33179 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition HANONO, SALOMON Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: FANNY HANONO VP 02/21/2008