2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2008 08:00 AM Secretary of State DOCUMENT #F09585 1. Entity Name **GARTEK ENGINEERING CORPORATION** Principal Place of Business Mailing Address 7210 SW 39TH TERRACE 7210 SW 39TH TERRACE MIAMI, FL 33155 MIAM!, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2032388 Not Applicable Zío Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, MELQUIADES F. Street Address (P.O. Box Number is Not Acceptable) 5867 S.W. 29 ST. MIAMI, FL 33155 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000787945 TITLE ☐ Delete TITLE ☐ Addition BETANCOURT, ROBERT L. NAME NAME 01/18/08-80020-009 158.75 STREET ADDRESS 135 DUBONNET ROAD STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP **TSDV** Addition TITLE ☐ Delete TULE ☐ Change GARCIA, MELQUIADES F NAME NAME 6125 SW 74 CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CiTY-ST-73P Change ☐ Addition TIT) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED