

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63934

Entity Name: GOMEZ & GOMEZ, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

% SALVADOR GOMEZ
7050 SW 87 AVE
SOUTH MIAMI, FL 33173

New Principal Place of Business:

% SALVADOR GOMEZ
7050 SW 87 AVE
MIAMI, FL 33173

Current Mailing Address:

% SALVADOR GOMEZ
7050 SW 87 AVE
SOUTH MIAMI, FL 33173

New Mailing Address:

% SALVADOR GOMEZ
7050 SW 87 AVE
MIAMI, FL 33173

FEI Number: 59-2325730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SALVADOR
7050 SW 87 AVE
SOUTH MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GOMEZ, SALVADOR
7050 SW 87 AVE
MIAMI, FL 33173 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOMEZ, SALVADOR JR.,
Address: 13247 SW 43 LANE
City-St-Zip: MIAMI, FL

Title: VPT () Delete
Name: GOMEZ, VEREMUNDO,
Address: 4524 SW 134 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOMEZ, SALVADOR JR.,
Address: 13247 SW 43 LANE
City-St-Zip: MIAMI, FL 33175

Title: VPT (X) Change () Addition
Name: GOMEZ, VEREMUNDO,
Address: 4524 SW 134 CT
City-St-Zip: MIAMI, FL 33175

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.

SIGNATURE: SALVADOR GOMEZ JR.

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date