

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072205

Entity Name: GIDEON GROUP HOME INC.

FILED
Oct 01, 2005
Secretary of State

Current Principal Place of Business:

5791 N.W. 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5791 N.W. 2ND STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1139135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRIN, SERGIO
5791 N.W. 2ND STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALENZUELA, GUILLERMO
5791 N.W. 2ND STREET
MIAMI, FL 33126 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: GUILLERMO VALENZUELA

10/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEGRIN, SERGIO
Address: 5791 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENZUELA, GUILLERMO
Address: 5791 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: SEC. () Change (X) Addition
Name: NEGRIN, SERGIO
Address: 5791 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO VALENZUELA

PRES

10/01/2005

Electronic Signature of Signing Officer or Director

Date