

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062990

Entity Name: GAMBOA INDUSTRY, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

7441 SW 149 CT
MIAMI, FL 33193

New Principal Place of Business:

10733 SW 97 TER
MIAMI, FL 33176

Current Mailing Address:

7441 SW 149 CT
MIAMI, FL 33193

New Mailing Address:

10733 SW 97 TERR
MIAMI, FL 33176

FEI Number: 02-0641321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMBOA, ALEXANDER
7441 SW 149 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GAMBOA, ALEXANDER
10733 SW 97 TERR
MIAMI, FL 33176 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:

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: GAMBOA, ALEXANDER
Address: 7441 SW 149 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GAMBOA, ALEXANDER
Address: 10733 SW 97 TERR
City-St-Zip: MIAMI, FL 33176

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: ALEXANDER GAMBOA

DPTS

05/04/2007

Electronic Signature of Signing Officer or Director

Date