

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121900

Entity Name: GONZALEZ & HO INCORPORATED

FILED  
Sep 04, 2007  
Secretary of State

## Current Principal Place of Business:

7964 NW 56TH STREET  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7370 LOCHNESS DRIVE  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 83-0341161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO  
7370 LOCHNESS DRIVE  
MIAMI LAKES, FL 330146010 US

## Name and Address of New Registered Agent:

GONZALEZ, SAMUEL  
7370 LOCHNESS DRIVE  
MIAMI LAKES, FL 330146010 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: SAMUEL GONZALEZ

09/04/2007

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: D ( ) Delete  
Name: HO, MAN FEI  
Address: 7968 NW 56 ST  
City-St-Zip: DORAL, FL 33166

Title: D ( ) Delete  
Name: GONZALEZ, ANTONIO  
Address: 7370 LOCHNESS DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, IRAIDA  
Address: 7370 LOCHNESS DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, SAMUEL  
Address: 7370 LOCHNESS DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

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: SAMUEL GONZALEZ

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date