

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035011

Entity Name: GADAST CORPORATION

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

13631 SW 182 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524252
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 415249
MIAMI BEACH, FL 33141

FEI Number: 20-0786954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: BARRENECHE, ORLANDO M
Address: P.O. BOX 524252
City-St-Zip: MIAMI, FL 33152

Title: CEOD () Delete
Name: BARRENECHE, ORLANDO M
Address: P.O. BOX 524252
City-St-Zip: MIAMI, FL 33152

Title: VCFO () Delete
Name: BARRENECHE, ORLANDO J
Address: P.O. BOX 524252
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: BARRENECHE, ORLANDO M
Address: P.O. BOX 415249
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEOD (X) Change () Addition
Name: BARRENECHE, ORLANDO M
Address: P.O. BOX 415249
City-St-Zip: MIAMI BEACH, FL 33141

Title: VCFO (X) Change () Addition
Name: BARRENECHE, ORLANDO J
Address: P.O. BOX 415249
City-St-Zip: MIAMI BEACH, FL 33141

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: ORLANDO M. BARRENECHE

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01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date