

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118870

Entity Name: G. FELLAS INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2530 NE 215ST
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2530 NE 215ST
MIAMI, FL 33180

New Mailing Address:

FEI Number: 32-0126400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RANDAL
4532 SW 35TH AVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FERNANDEZ, RANDAL
2530 NE 215 ST
N. MIAMI, FL 33180 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: RANDAL FERNANDEZ

05/01/2006

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: P () Delete
Name: FERNANDEZ, RANDAL
Address: 4532 SW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: ALBINO, RICK
Address: 4532 SW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: ANON, JASON
Address: 4532 SW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T () Delete
Name: SMITH, JASON
Address: 4532 SW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RANDAL
Address: 2530 NE 215 ST
City-St-Zip: N. MIAMI, FL 33180

Title: V (X) Change () Addition
Name: ALBINO, RICK
Address: 2530 NE 215 ST
City-St-Zip: N. MIAMI, FL 33180

Title: S (X) Change () Addition
Name: ANON, JASON
Address: 2530 NE 215 ST
City-St-Zip: N. MIAMI, FL 33180

Title: T (X) Change () Addition
Name: SMITH, JASON
Address: 2530 NE 215 ST
City-St-Zip: N. MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDAL FERNANDEZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date