

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127126

Entity Name: GENTCORP, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1588505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VELAZQUEZ, VICTOR A MR
1790 SW 27 AVENUE
MIAMI, FL 33145 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: VICTOR VELAZQUEZ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VELAZQUEZ, VICTOR
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: VELAZQUEZ, HORTENSIA
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VELAZQUEZ, VICTOR
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MRS (X) Change () Addition
Name: VELAZQUEZ, HORTENSIA
Address: 1790 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: VICTOR VELAZQUEZ

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date