

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155785

FILED
May 01, 2006
Secretary of State

Entity Name: GERENCIA, TECNOLOGIA Y SERVICIOS, INC.

Current Principal Place of Business:

1951 NW 68TH AVENUE
BUILDING 706, SUITE 236
MIAMI, FL 33122 US

New Principal Place of Business:

11890 SW 8TH ST
PH VII
MIAMI, FL 33184 US

Current Mailing Address:

1951 NW 68TH AVENUE
BUILDING 706, SUITE 236
MIAMI, FL 33122 US

New Mailing Address:

11890 SW 8TH ST
PH VII
MIAMI, FL 33184 US

FEI Number: 20-1874835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I AGUILAR

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: MALAVE LEON, ARGIMIRO ING.
Address: 1951 NW 68TH AVE., BUILDING 706, SUITE 236
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: GERENCIA, TECNOLOGIA, Y SERVICIOS, C .A.
Address: AEROPUERTO INT'L JOSE ANTONIO ANZOATEGUI
City-St-Zip: BARCELONA, ESTADO ANZOATEGUI, VE VENEZUELA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALAVE LEON, ARGIMIRO ING.
Address: 11890 SW 8TH ST., PH VII
City-St-Zip: MIAMI, FL 33184 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARGIMIRO MALAVE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date