

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155785

FILED
Apr 24, 2008
Secretary of State

Entity Name: GERENCIA, TECNOLOGIA Y SERVICIOS, INC.

Current Principal Place of Business:

3625 NW 82ND AVE, SUITE 309
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3625 NW 82ND AVE, SUITE 309
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1874835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: P () Delete
Name: MALAVE LEON, ARGIMIRO ING.
Address: 11890 SW 8TH ST., PH VII
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: ALEZONE RIVERO, VICTOR A
Address: 7220 NW 36TH STREET #619
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: RIVERA SEANTES, JOSE V
Address: 7220 N.W. 36TH STREET #619
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: J&D OILFIELD INTERNA, CIONAL S.A.
Address: AV. JOSE ANTONIO ANZATEGI, AEROPUERTO INT'L
City-St-Zip: BARCELONA, EDO. ANZOATEGUI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALEZONES RIVERO, VICTOR A
Address: 7220 NW 36TH STREET #619
City-St-Zip: MIAMI, FL 33166

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

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

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: ARGIMIRO MALAVE LEON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date