

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155785

FILED  
Jul 13, 2009  
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:

MALAVE LEON, ARGIMIRO  
3625 NW 82ND AVE, SUITE 309  
MIAMI, FL 33166 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: ARGIMIRO MALAVE

07/13/2009

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: 11890 SW 8TH ST., PH VII  
City-St-Zip: MIAMI, FL 33184 US

Title: VP ( ) Delete  
Name: ALEZONES 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 INTERNACIONAL S.A.  
Address: AV. JOSE ANTONIO ANZATEGI, AEROPUERTO INT'L  
City-St-Zip: BARCELONA, EDO. ANZOATEGUI,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MALAVE LEON, ARGIMIRO ING.  
Address: 3625 NW 82ND AVE, SUITE 309  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: ALEZONES RIVERO, VICTOR A  
Address: 3625 NW 82ND AVE, SUITE 309  
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change ( ) Addition  
Name: RIVERA SEANTES, JOSE V  
Address: 3625 NW 82ND AVE, SUITE 309  
City-St-Zip: MIAMI, FL 33166

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

PD

07/13/2009

Electronic Signature of Signing Officer or Director

Date