

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168478

FILED
Sep 13, 2005
Secretary of State

Entity Name: GEFMEN INSTALLATION, INC.

Current Principal Place of Business:

6060 N.W. 186TH STREET
#306
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6060 N.W. 186TH STREET
#306
MIAMI, FL 33015

New Mailing Address:

FEI Number: 87-0737079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, HOSMAR
6060 N.W. 186TH STREET
#306
MIAMI, FL 33015 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

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: PD () Delete
Name: LARA, HOSMAR
Address: 6060 N.W. 186TH STREET #306
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LARA, HOSMAR
Address: 6060 N.W. 186TH STREET #306
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOSMAR LARA

PDT

09/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date