

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136706

FILED
Jan 17, 2007
Secretary of State

Entity Name: GEMA ENGINEERING DESIGN, INC.

Current Principal Place of Business:

2620 NE 41ST CIRCLE
HOMESTEAD, FL 330335170 US

New Principal Place of Business:

22945 SW 113 PL
MIAMI, FL 33170 US

Current Mailing Address:

2620 NE 41ST CIRCLE
HOMESTEAD, FL 330335170 US

New Mailing Address:

22945 SW 113 PL
MIAMI, FL 33170 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ENRIQUE
13032 SW 5TH STREET
MIAMI, FL 331841216 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.D. () Delete
Name: CASTILLO, GISELLE L
Address: 2620 NE 41ST CIRCLE
City-St-Zip: HOMESTEAD, FL 330335170 US

Title: S. () Delete
Name: CASTILLO, GISELLE L
Address: 2620 NE 41ST CIRCLE
City-St-Zip: HOMESTEAD, FL 330335170 US

Title: T () Delete
Name: CASTILLO, GISELLE L
Address: 2620 NE 41ST CIRCLE
City-St-Zip: HOMESTEAD, FL 330335170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D. (X) Change () Addition
Name: CASTILLO, GISELLE
Address: 22945 SW 113 PL
City-St-Zip: MIAMI, FL 33170 US

Title: S. (X) Change () Addition
Name: CASTILLO, GISELLE
Address: 2620 NE 41ST CIRCLE
City-St-Zip: HOMESTEAD, FL 330335170 US

Title: T (X) Change () Addition
Name: CASTILLO, GISELLE
Address: 22945 SW 113 PL
City-St-Zip: MIAMI, FL 33170 US

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: GISELLE CASTILLO

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date