

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000136706

1. Entity Name
GEMA ENGINEERING DESIGN, INC.



Principal Place of Business
22945 SW 113 PL
MIAMI, FL 33170 US

Mailing Address
22945 SW 113 PL
MIAMI, FL 33170 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05042007

Chg-P

CR2E034 (12/06)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LORENZO, ENRIQUE
13032 SW 5TH STREET
MIAMI, FL 33184-1216

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P.D. ☐ Delete
NAME CASTILLO, GISELLE
STREET ADDRESS 22945 SW 113 PL
CITY - ST - ZIP MIAMI, FL 33170

TITLE S. ☐ Delete
NAME CASTILLO, GISELLE
STREET ADDRESS 2620 NE 41ST CIRCLE
CITY - ST - ZIP HOMESTEAD, FL 330335170

TITLE T ☐ Delete
NAME CASTILLO, GISELLE
STREET ADDRESS 22945 SW 113 PL
CITY - ST - ZIP MIAMI, FL 33170

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 800103613298
CITY - ST - ZIP 05/31/07--01036--011 **\$61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 800103613298
CITY - ST - ZIP 05/31/07--01036--012 **\$8.75

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V ☐ Change ☒ Addition
NAME RODRIGUEZ, ROBERTO
STREET ADDRESS 22945 SW 113TH PL
CITY - ST - ZIP MIAMI, FL 33170

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 300-6585

FILED

2007 MAY 11 PM 5:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



51720