.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P05000138305 1. Entity Name GAVIONEC, INC. Principal Place of Business Mailing Arfdress 9481 EVERGREEN PL., SUITE 306 9481 EVERGREEN PL., SUITE 306 FT. LAUDERDALE FL 33324 FT. LAUDERDALE FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-3605742 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, VENANCIO 9481 EVERGREEN PL., SUITE 306 FT. LAUDERDALE FL 33324 Street Artaress (P.O. Box Number is Not Acceptable) City Zib Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pots, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, repeat or their editionnel of registered agent and the Taripticable. (NOTE: Registrated Appril 6 grantum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTD** TITLE TITLE Derete ☐ Change ☐ Addition NAME GARCIA, VENANCIO NAME STREET ADDRESS P.O. BOX 260580 STREET ADDRESS HOLLYWOOD FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE De ete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIME Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-7P DITY-ST ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED