

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142657

Entity Name: GIE ENTERPRISES INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 SE 2 AVE
410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3645211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VEGA & ASSOCIATES, INC
25 SE 2 AVE
410
MIAMI, FL FL 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: SD (X) Delete
Name: FLORES, GLORIA
Address: 745 NE 88 ST
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: MORAN, ISABEL
Address: 2005 W COUNTRY DR # 412
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: COUVERTIER, ESTHER
Address: 600 NE 36 ST # 1007
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: MORAN, ISABEL
Address: 2005 W COUNTRY DR # 412
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER COUVERTIER

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03/10/2006

Electronic Signature of Signing Officer or Director

Date