

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000043602

FILED
Mar 07, 2008
Secretary of State**Entity Name:** G.E.A. FLORIDA SERVICES, INC**Current Principal Place of Business:**651 SW 66 AVE
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**651 SW 66 AVE
MIAMI, FL 33144**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, ENRIQUE SR
651 SW 66 AVE
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**GONZALEZ, ARISMENDY
3530 W 11 AVE
HIALEAH, FL 33012 US

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: ARISMENDY GONZALEZ

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ENRIQUE SR
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

Title: VPRES () Delete
Name: HERNANDEZ, ALEJANDRO
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

Title: TRE (X) Delete
Name: ZAMBRANA, GLADYS
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ARISMENDY
Address: 3530 W 11 AVE
City-St-Zip: HIALEAH, FL 33012

Title: TRE (X) Change () Addition
Name: ZAMBRANA, GLADYS
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

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

I hereby certify that the information supplied with this filing does not qualify 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: ARISMENDY GONZALEZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date