2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P06000098189 1. Entity Name GB CAPITAL ENTERPRISES, INC Mailing Address

FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business . . 701 BRICKELL KEY BLVD 231 ALTARA AVENUE 1806 CORAL GABLES, FL 33146 MIAMI, FL 33131 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0783500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENENDEZ, ALEXIS DO NOT WRITE 701 BRICKELL KEY BLVD 1806 IN THIS SPACE MIAMI, FL 33131 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) U00000821602 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/19/08-80033**-**020 150.**00** Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BALZOLA, GABRIEL NAME STREET ADDRESS 701 BRICKELL KEY BLVD #1806 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachm

SIGNATURE: