

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128291

Entity Name: GEC MOTORS INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

13230 SW 132 RD AV
UNIT 12
MIAMI, FL 33186

New Principal Place of Business:

13720 SW 143 CT
BAY 110
MIAMI, FL 33186

Current Mailing Address:

13230 SW 132 RD AV
UNIT 12
MIAMI, FL 33186

New Mailing Address:

13720 SW 143 CT
BAY 110
MIAMI, FL 33186

FEI Number: 06-1795718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECA, GOLDY E
13758 SW 114 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO A
220 E 64 ST
HIALEAH, FL 33013 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: GUSTAVO A. RAMIREZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CHECA, GOLDY E
Address: 13758 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: RAMIREZ, GUSTAVO A
Address: 220 E G4 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RAMIREZ, GUSTAVO A
Address: 220 E 64 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: CHECA, GOLDY E
Address: 6596 SW 152 CT
City-St-Zip: MIAMI, FL 33193

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: GUSTAVO A. RAMIREZ

PDT

03/24/2009

Electronic Signature of Signing Officer or Director

Date