

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128291

Entity Name: GEC MOTORS INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

13720 SW 143 CT
BAY 110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13720 SW 143 CT
BAY 110
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1795718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, GUSTAVO A
220 E 64 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RAMIREZ, GUSTAVO A
6596 SW 152 CT
MIAMI, FL 33093 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

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: RAMIREZ, GUSTAVO A
Address: 6596 SW 152 CT
City-St-Zip: MIAMI, FL 33093

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

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO A. RAMIREZ

PDT

03/29/2012

Electronic Signature of Signing Officer or Director

Date