

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004642

**FILED**  
**May 01, 2008**  
**Secretary of State**

**Entity Name:** GEM MACHINERY & EQUIPMENT MAINTENANCE, INC.

**Current Principal Place of Business:**

1426 SW 12TH AVE UNIT 1426  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

833 BAY 2  
DEERFIELD BEACH, FL 33064

**Current Mailing Address:**

1426 SW 12TH AVE UNIT 1426  
POMPANO BCH, FL 33069

**New Mailing Address:**

833 BAY 2  
DEERFIELD BEACH, FL 33064

FEI Number: 20-8210776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLERD  
POMPANO BCH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: MONTEIRO, GERALDO  
Address: 1426 SW 12TH AVE UNIT 1426  
City-St-Zip: POMPANO BCH, FL 33069

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GERALDO MONTEIRO

DPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date