

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108928

Entity Name: GA TECHNOLOGIES INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR.
302
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
212
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-1193160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIS, ALEJANDRO
2893 EXECUTIVE PARK DR.
302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SOSA, ERNESTO
2893 EXECUTIVE PARK DR.
302
WESTON, FL 33331 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: ALEJANDRO CELIS

08/25/2008

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: P () Delete
Name: SOSA, ERNESTO
Address: 2893 EXECUTIVE PARK DR. SUITE 302
City-St-Zip: WESTON, FL 33331 VE

Title: VP () Delete
Name: CELIS, ALEJANDRO
Address: RES. LOS BUCARES APT 193 URB TERRAZAS
City-St-Zip: CARACAS, DC VENEZUELA VE

Title: T () Delete
Name: TREJOS, LUISA M
Address: URB. CUMBRES DE CURUMO QTA POMAROSA
City-St-Zip: CARACAS, DC VENEZUELA VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNESTO SOSA

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date