

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108928

Entity Name: GA TECHNOLOGIES INC.

FILED
Jun 26, 2009
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:**2893 EXECUTIVE PARK DR.
302
WESTON, FL 33331 US

FEI Number: 26-1193160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOSA, ERNESTO
2893 EXECUTIVE PARK DR.
302
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SOSA, ERNESTO
Address: 2893 EXECUTIVE PARK DR. SUITE 302
City-St-Zip: WESTON, FL 33331 VETitle: VP () Delete
Name: CELIS, ALEJANDRO
Address: RES. LOS BUCARES APT 193 URB TERRAZAS
City-St-Zip: CARACAS, DC VENEZUELA VETitle: T () Delete
Name: TREJOS, LUISA M
Address: URB. CUMBRES DE CURUMO QTA POMAROSA
City-St-Zip: CARACAS, DC VENEZUELA VETitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: TREJOS, LUISA M
Address: 2893 EXECUTIVE PARK DR. SUITE 302
City-St-Zip: WESTON, FL 33331 VETitle: VP (X) Change () Addition
Name: REY, DAVID
Address: 8131 NW 107 CT.
City-St-Zip: MIAMI, FL 33178 USTitle: COO (X) Change () Addition
Name: SOSA, ERNESTO
Address: 2893 EXECUTIVE PARK DR SUITE 302
City-St-Zip: WESTON, FL 33331 USTitle: CEO () Change (X) Addition
Name: CELIS, ALEJANDRO
Address: RES. LOS BUCARES APT 193 URB TERRAZAS
City-St-Zip: CARACAS, DC VENEZUELA VE

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

COO

06/26/2009

Electronic Signature of Signing Officer or Director

Date