

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108928

Entity Name: GA TECHNOLOGIES INC.

FILED
Apr 22, 2012
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:

1304 NW 160 AVENUE
SUNRISE, FL 33326 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:

REY, DAVID
1304 NW 160 AVENUE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

CELIS, ALEJANDRO I
1445 HARBOUR SIDE DRIVE
WESTON, FL 33326 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 I CELIS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREJOS, LUISA M
Address: 2893 EXECUTIVE PARK DR. SUITE 302
City-St-Zip: WESTON, FL 33331 VE

Title: VP
Name: REY, DAVID
Address: 8131 NW 107 CT.
City-St-Zip: MIAMI, FL 33178 US

Title: CEO
Name: CELIS, ALEJANDRO I
Address: 1445 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MNGR
Name: ESCALONA, MARIA A
Address: 1445 HARBOUR SIDE DRIVE
City-St-Zip: WESTON, FL 33326 US

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: ALEJANDRO I CELIS

CEO

04/22/2012

Electronic Signature of Signing Officer or Director

Date