

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112949

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GAUDY ENTERPRISES INC

**Current Principal Place of Business:**

3145 SW 14 STREET  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

3145 SW 14 STREET  
MIAMI, FL 33145 US

**New Mailing Address:**

P.O. BOX 140043  
CORAL GABLES, FL 33114 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

ALVAREZ, GAUDY  
3145 SW 14 STREET  
MIAMI, FL 33145 US

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

CALDERON, MARIA  
3145 SW 14 ST  
MIAMI, FL 33145 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: MARIA CALDERON

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P                      ( ) Delete  
Name: ALVAREZ, GAUDY  
Address: 3145 SW 14 STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: VP                      (X) Delete  
Name: MARTINEZ, JAVIER O  
Address: 3145 SW 14 STREET  
City-St-Zip: MIAMI, FL 33145 US

Title: T                      (X) Delete  
Name: CALDERON, MARIA E  
Address: 3145 SW 14 STREET  
City-St-Zip: MIAMI, FL 33145 US

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

Title: P.TS                      (X) Change ( ) Addition  
Name: CALDERON, MARIA  
Address: P.O. BOX 140043  
City-St-Zip: CORAL GABLES, FL 33114 US

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: MARIA CALDERON

PTS

03/26/2008

Electronic Signature of Signing Officer or Director

Date