

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2008
Secretary of State**

DOCUMENT# P07000112949

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:

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

New Mailing Address:

FEI Number: 26-1261694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MARIA
3145 SW 14 ST
MIAMI, FL 33145 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.TS () Delete
Name: CALDERON, MARIA
Address: P.O. BOX 140043
City-St-Zip: CORAL GABLES, FL 33114 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: CARRASQUERO, MARYINES
Address: 4301 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: ROSALES, LAURA
Address: 4301 SW 102 PLACE
City-St-Zip: MIAMI, FL 33165

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 CARRASQUERO

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date