

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086055

Entity Name: GV TECHNOLOGIES, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

6169 BALBOA CIR.
SUITE 306
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 276206
BOCA RATON, FL 33486 US

New Mailing Address:

6169 BALBOA CIR.
SUITE 306
BOCA RATON, FL 33433 US

FEI Number: 26-3388350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERRE, EMILIO C
6169 BALBOA CIR
SUITE 306
BOCA RATON, FL 33433 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

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: YERRE, GABRIEL V
Address: 10 SW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: YERRE, EMILIO C
Address: 6169 BALBOA CIR. STE 306
City-St-Zip: BOCA RATON, FL 33433

Title: S/T () Delete
Name: YERRE, TERESITA C
Address: 43 WALNUT ST.
City-St-Zip: BINGHAMTON, NY 13905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERRE, GABRIEL V
Address: 360 NE 19 AVE
City-St-Zip: DEERFIELD BCH., FL 33441

Title: VP (X) Change () Addition
Name: YERRE, EMILIO VICTOR C
Address: 6169 BALBOA CIR. STE 306
City-St-Zip: BOCA RATON, FL 33433

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: EMILIO VC YERRE

VP

05/14/2009

Electronic Signature of Signing Officer or Director

_____ Date