

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086055

Entity Name: GV TECHNOLOGIES, INC.

FILED
May 11, 2010
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:

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

New Mailing Address:

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/S
Name: YERRE, GABRIEL V
Address: 360 NE 19 AVE
City-St-Zip: DEERFIELD BCH., FL 33441

Title: VP/T
Name: YERRE, EMILIO VICTOR C
Address: 6169 BALBOA CIR. STE 306
City-St-Zip: BOCA RATON, FL 33433

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: EVY

VP/T

05/11/2010

Electronic Signature of Signing Officer or Director

Date