

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104725

FILED
Mar 14, 2011
Secretary of State

Entity Name: GERARDO REPARACIONES CORP

Current Principal Place of Business:

11070 SW 70 TERR
MIAMI, FL 33173

New Principal Place of Business:

63511TH ST
14
MIAMI BEACH, FL 33139

Current Mailing Address:

11070 SW 70 TERR
MIAMI, FL 33173

New Mailing Address:

63511TH ST
14
MIAMI BEACH, FL 33139

FEI Number: 26-3784245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LUZ M
11070 SW 70 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BLANCO, GERARDO
63511TH ST
14
MIAMI BEACH, FL 3139 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: GERARDO BLANCO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, GERARDO
Address: 63511TH ST # 14
City-St-Zip: MIAMI BEACH, FL 33139

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: GERARDO BLANCO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date