2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2010
Secretary of State

DOCUMENT# P09000044337

Entity Name: GBENTERPRISE HOLDING, CORP

Current Principal Place of Business:

6301 COLLINS AVE
2707
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

5951 NW 151 ST
211
MIAMI, FL 33014 US

Current Mailing Address:

6301 COLLINS AVE
2707
MIAMI BEACH, FL 33141 US

New Mailing Address:

5951 NW 151 ST
211
MIAMI, FL 33014 US

FEI Number: 30-0558593 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA, LESTER A
6301 COLLINS AVE
2707
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MESA, LESTER A
5951 NW 151 ST
211
MIAMI, FL 33014 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: ______________________________ 05/02/2010
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
Name: MESA, LESTER A
Address: 5951 NW 151 ST #211
City-St-Zip: MIAMI, FL 33014

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: LESTER ARIEL MESA P 05/02/2010
Electronic Signature of Signing Officer or Director — Date