2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 06-15-2005 90094 023 ***150 00 **DOCUMENT # P94000039297** 06-27-2005 90004 036 ***400.00 1. Entity Name G.A. INTERNATIONAL ELECTRONICS OF FLORIDA CORP. 50053865 Principal Place of Business Mailing Address **825 BRICKELL BAY DRIVE** 825 BRICKELL BAY DRIVE STE 1845 TOWER 3 MIAMI, FL 33131 STE 1845 TOWER 3 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 06132005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0501176 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLBRICH, GUNTER Street Address (P.O. Box Number is Not Acceptable) C/O GA INT ELECTRONICS OF FL TOWER 3 STE 1845 825 BRICKELL BAY DR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and filte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Delota TITLE ☐ Change Addition OLBRICH, GUNTER MALES NAME STREET ADDRESS 720 NE 69TH ST 24N STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZP ☐ Delete Addition TITLE TITLE OLBRICH, STEFANIE NAME NAME 1235 NE 82 ST 1235 NW 82 ST. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MIAMI, FL 33138 STD ☐ Dalete TITLE Addition TITLE OLBRICH, BIRGIT NAME NAME STREET ADDRESS 720 NE 69TH ST 24N STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Change - Addition TITLE Detete NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TID F TITLE ☐ Delete ☐ Change Addition NAME MARLE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TATLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the opportunity or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addigose, with all other like empowered.

S. Olbric

SIGNATURE:

FILED Jun 27, 2005 8:00 am