

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030512

Entity Name: G.E.A. INTERNATIONAL, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

13277 S.W. 144 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

15011 SW 136TH PLACE
MIAMI, FL 33186

Current Mailing Address:

13277 S.W. 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

15011 SW 136TH PLACE
MIAMI, FL 33186

FEI Number: 65-0656437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, GUISEPPE
13277 S.W. 144 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FESTA, GUISEPPE
15011 SW 136TH PLACE
MIAMI, FL 33186 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:

08/03/2006

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: PD () Delete
Name: FESTA, GIUSEPPE
Address: 13277 S.W. 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: FESTA, MARIA
Address: 13277 S.W. 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FESTA, DOMINGO
Address: 13277 S.W. 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FESTA, DANIEL
Address: 13277 S.W. 144 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FESTA, GIUSEPPE
Address: 15011 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: FESTA, MARIA
Address: 15011 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FESTA, DOMINGO
Address: 15011 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FESTA, DANIEL
Address: 15011 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: GUISEPPE FESTA

PD

08/03/2006

Electronic Signature of Signing Officer or Director

Date