2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State 05-02-2008 90112 049 ***150.00 **DOCUMENT # P96000030512** G.E.A. INTERNATIONAL, INC. Principal Place of Business Mailing Address 15011 SW 136TH PLACE 15011 SW 136TH PLACE MIAMI, FL 33186 MIAMI, FL 33186 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0656437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FESTA, GUISEPPE DO NOT WRITE 15011 SW 136TH PLACE MIAMI, FL 33186 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE FESTA, GIUSEPPE NAME STREET ADDRESS 15011 SW 136TH PLACE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME FESTA, MARIA 15011 SW 136TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 FESTA, DOMINGO NAME STREET ADDRESS 15011 SW 136TH PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE FESTA, DANIEL 15011 SW 136TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplierhental 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 corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED