2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 19, 2007 08:00 AN DOCUMENT # P99000017199 **Secretary of State** 1. Entity Name GCAT IMPORT & EXPORT CORPORATION Principal Place of Business Mailing Address 2001 NE 40 AVE. HOMESTEAD FL 33033 P.O. BOX 901211 HOMESTEAD FL 33090 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3558493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALBIN, SERGIO Street Address (P.O. Box Number is Not Acceptable) 2001 NÉ 40 AVE. HOMESTEAD FL 33090 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, typed or printed name of registered agent and tale if applicable (NOTE. Registered Agent signature reduined when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change шц Delete MLE 🗀 Addition BALBIN, SERGIO HAME NAME 2001 NE 40 AVE STREET ADDRESS STREET ADDRESS. HOMESTEAD FL 33090 CITY ST-7IP CITY ST ZIP Delete 33313 HILL Change Addition BALBIN, CICELY NAME NAME 2001 NE 40 AVE STREET ADDRESS STREET ADDRESS U000000670664 HOMESTEAD FL 33090 CITY - ST - ZIP CHY-ST-ZIP IIIU Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IP 11111 Defete TITLE Change Addition NAME NAME SIBLUL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF ☐ Delete IIILE ☐ Change Addition 1333 \$

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

& REYO POPLIBIN NG OFFICER OR DIRECTOR