

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036996

Entity Name: GAO ENTERPRISES INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

27901 SW 159 CT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

27901 SW 159 CT
HOMESTEAD, FL 33030

New Mailing Address:

2991 SE 15 AVE
HOMESTEAD, FL 33035

FEI Number: 65-0913399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GUILLERMO
2991 SE 15 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

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: _____

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 () Delete
Name: OCHOA, GUILLERMO
Address: 2991 SE 15 AVE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUILLERMO OCHOA

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date