2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036996

City-St-Zip:

HOMESTEAD, FL 33035

Entity Name: GAO ENTERPRISES INC.

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27901 SW 159 CT 2991 SE 15 AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33035 **Current Mailing Address: 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: Name and Address of New Registered Agent: OCHOA, GUILLERMO 2991 SE 15 AVE HOMESTEAD, FL 33035 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OCHOA, GUILLERMO Name: Name: 2991 SE 15 AVE Address: 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 P 02/28/2009