2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Mar 03, 2006 8:00 am **Secretary of State** DOCUMENT # V46556 1. Entity Name 03-03-2006 90123 026 ***150.00 GASS ENTERPRISES, INC. Principal Place of Business Mailing Address 17420 S.W. 22ND STREET 782 NW LE JEUNE RD. MIRAMAR FL 33029 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0345095 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 Name GOMEZ, JULIA 17420 S.W. 22ND STREET Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33029 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 posted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE PSTD ☐ Change XXAddition XX Delete VILLAFANE, MARIELA E RICARDO GALVEZ VELASQUEZ STREET ADDRESS 17420 S.W. 22ND STREET STREET ADDRESS 17420 S.W. 22 Street CITY-ST-7IP MIRAMAR FL 33029 CITY-ST-ZIP Miramar, Fl. 33029 TITLE ☐ Delete TITLE □ Change ☐ Addition SOLANO, CARMINA NAME MAME STREET ADDRESS STREET ADDRESS 17420 S.W. 22ND STREET CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-7IP ☐ Delete TITLE Change_ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY -ST-ZIP 12. I hereby certify that the information su plied 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 suppleme of the corporation or the receiver of if changed, or on an attachment It poor 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 that e empowered coexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Ricardo Galvez Velasquez/Pres,

Daytime Phone #

FILED