2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am DOCUMENT # P94000039297 **Secretary of State** 02-26-2007 90075 037 ***150.00 G.A. INTERNATIONAL ELECTRONICS OF FLORIDA CORP. Principal Place of Business Mailing Address 825 BRICKELL BAY DRIVE STE 1845 TOWER 3 MIAMI FL 33131 825 BRICKELL BAY DRIVE STE 1845 TOWER 3 MIAMI FL 33131 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 65-0501176 Not Applicable Zip Country Zip Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLBRICH, GUNTER Street Address (P.O. Box Number is Not Acceptable) C/O GA INT ELECTRONICS OF FL CORP TOWER 3 STE 1845 825 BRICKELL BAY DR MIAMI FL 33131 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable CATE (NOTE Registered Agent signature required 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD DRE Addition HHE Delete OLBRICH, GUNTER NAME NAMI 720 NE 69TH ST 24N STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY SI(ZIP) 3313X ATD Delete Change ☐ Addition OLBRICH, STEFANIE 1235 NE 82 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33138** CITY ST-ZIP CITY ST-7IP Addition ☐ Delete □-Change THE HITLE OLBRICH, BIRGIT NAME NAM 720 NE 69TH ST 24N STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CHY ST (P) ☐ Dolete ☐ Change Addition NAM NAMI STRULLADDRESS STREET ADDRESS CHY SI ZIP CITY - ST - 7/P ☐ Delete ☐ Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-SI-ZIP ☐ Change Addition HHI Delete THEF NAMI NAM STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

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 report 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.

SIGNATURE:

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