

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102878

FILED
Apr 27, 2004
Secretary of State

Entity Name: GAMGLADA INVESTMENTS, INC.

Current Principal Place of Business:

CALLE MARINA 9176
PONCE, PR 007141582

New Principal Place of Business:

Current Mailing Address:

BOX 7346
PONCE, PR 00732 US

New Mailing Address:

FEI Number: 54-2076137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMUDEZ, GAMOLIER
Address: CTRN. MONTEGLIDIA CALLE CORRAL 221
City-St-Zip: SAN JUAN, PR 00926

Title: V () Delete
Name: LOPEZ, SHARON
Address: URB. MARIA ANTONIA D757
City-St-Zip: GUANICA, PR 00656

Title: ST () Delete
Name: GIERBOLINI, ARGUMENTOS A
Address: URB. EL EDEN B012
City-St-Zip: COAMO, PR 00769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAMOLIER BERMUDEZ

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date