

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068450

FILED
Apr 25, 2012
Secretary of State

Entity Name: GOLLUM INVESTMENTS, INC

Current Principal Place of Business:

7786 SW 188 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

1416 SW 150 AV
MIAMI, FL 33194

Current Mailing Address:

7786 SW 188 TERRACE
MIAMI, FL 33157

New Mailing Address:

1416 SW 150
MIAMI, FL 33194

FEI Number: 27-0736963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAT TAX, INC
2457 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, DAVID
Address: 1416 SW 150 AV
City-St-Zip: MIAMI, FL 33194 UN

Title: VP
Name: ALVAREZ, RICARDO
Address: PO,BOX 942374
City-St-Zip: MIAMI, FL 33194 UN

Title: T
Name: ALVAREZ, JAVIER
Address: PO,BOX 942374
City-St-Zip: MIAMI, FL 33194 UN

I hereby 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 all other like empowered.

SIGNATURE: DAVID ALVAREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date