

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028406

Entity Name: GV&H 2060, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE
SUITE 2606
MIAMI, FL 33130

New Principal Place of Business:

1060 BRICKELL AVE
1915
MIAMI, FL 33131

Current Mailing Address:

350 SOUTH MIAMI AVENUE
SUITE 2606
MIAMI, FL 33130

New Mailing Address:

1060 BRICKELL AVE
1915
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GLORIA VALERY
1060 BRICKELL AVE
1915
MIAMI, FL 33131 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: GLORIA VALERY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALERY, GLORIA
Address: 1060 BRICKELL AVE SUITE 1915
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: PICO VALERI, EZIO
Address: 1060 BRICKELL AVE SUITE 1915
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: PICO VALERI, GLORIA
Address: 1060 BRICKELL AVE SUITE 1915
City-St-Zip: MIAMI, FL 33131

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: GLORIA VALERY

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date