

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015926

Entity Name: GORDI ENTERPRISES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

9 SANCHEZ AVE
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

3 VILLA LAGO LANE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

9 SANCHEZ AVE
ST AUGUSTINE, FL 32084 US

New Mailing Address:

3 VILLA LAGO LANE
ORMOND BEACH, FL 32174 US

FEI Number: 59-3358439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILIANA
9 SANCHEZ AVE.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LOPEZ, LILIANA
3 VILLA LAGO LANE
ORMOND BEACH, FL 32174 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LILIANA
Address: 9 SANCHEZ AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEO () Delete
Name: LOPEZ, LUIS
Address: 9 SANCHEZ AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LILIANA
Address: 3 VILLA LAGO LN.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: CEO (X) Change () Addition
Name: LOPEZ, LUIS
Address: 3 VILLA LAGO LN
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LILIANA LOPEZ

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date