2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000037687

Entity Name: GAMBOA WALTERS CORPORATION

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

Current Mailing Address:

C/O 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131

FEI Number: 98-1106735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO 1390 BRICKELL AVENUE SUITE 200 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name GAMBOA, SUSANA B Name GAMBOA, MATIAS K

Address C/O 1390 BRICKELL AVENUE #200 Address C/O 1390 BRICKELL AVENUE #200

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D

Name GAMBOA, MARCOS E

Address C/O 1390 BRICKELL AVENUE #200

City-State-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.

D

SIGNATURE: SUSANA B GAMBOA

Electronic Signature of Signing Officer/Director Detail

04/25/2014

FILED Apr 25, 2014

Secretary of State

CC0281481529

Date

Date