

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674598

FILED
Feb 03, 2009
Secretary of State

Entity Name: GAZELLE INVESTMENT - MIAMI CORP.

Current Principal Place of Business:

KR58 79-121
BARRANQUILLA, COLOMBIA, XX

New Principal Place of Business:

KR58 NO. 79-121
BARRANQUILLA, COLOMBIA, XX XX

Current Mailing Address:

KR58 79-121
BARRANQUILLA, COLOMBIA, XX

New Mailing Address:

KR58 79-121
BARRANQUILLA, COLOMBIA, XX XX

FEI Number: 59-2027101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PATRICIA
1810 S.W. 183 TERR.
MIRAMAR, FL 33029 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: TAMAYO, JOSE A
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX

Title: V () Delete
Name: TAMAYO, CIELO L
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX

Title: TS () Delete
Name: TAMAYO, LUCY C
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAMAYO, JOSE A
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX XX

Title: V (X) Change () Addition
Name: TAMAYO, CIELO L
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX XX

Title: TS (X) Change () Addition
Name: TAMAYO, LUCY C
Address: KR58 79-121
City-St-Zip: BARRANQUILLA, COLOMBIA, XX XX

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: LUCY C. TAMAYO

TS

02/03/2009

Electronic Signature of Signing Officer or Director

Date