2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855874

Entity Name: G.O.C.A. INVESTMENTS CORPORATION

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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C/O: OSCAR PEREZ MIJARES PAKMAIL NO. 10402, P. O. BOX NO. 25304 MIAMI, FL 33102 US

Current Mailing Address: New Mailing Address:

C/O: A & E GARCIA, P. A. 2121 PONCE DE LEON, STE.1050 CORAL GABLES, FL 33134

FEI Number: 98-0067647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD. STE. 1050 CORAL GABLES, FL 33134 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DE PEREZ, ANA DOLORE, S M. Name: DE PEREZ, ANA DOLORE, S M.

Address: CTRO. MONACO, TORRE S. PISO 5, AVE PRINC Address: CTRO. MONACO, TORRE S. PISO 5, AVE PRINC

City-St-Zip: LOS RUICES, CARACAS, VZ City-St-Zip: LOS RUICES, CARACAS, VZ XX XX

Title: VD () Delete Title: VD (X) Change () Addition

Name: MIJARES, OSCAR PEREZ, Name: PEREZ MIJARES, OSCAR,

Address: CTRO. MONACO, TORRE S. PISO 5, AVE PRINC. Address: CTRO. MONACO, TORRE S. PISO 5, AVE PRINC.

City-St-Zip: LOS RUICES, CARACAS, VZ City-St-Zip: LOS RUICES, CARACAS, VZ XX XX

Title: SD () Delete Title: SD (X) Change () Addition Name: MIJARES, CARLOS S. P, . Name: MIJARES, CARLOS S. P, .

Address: CTRO, MONACO, TORRE S. PISO 5, AVE PRINC. Address: CTRO, MONACO, TORRE S. PISO 5, AVE PRINC.

City-St-Zip: LOS RUICES, CARACAS, VZ City-St-Zip: LOS RUICES, CARACAS, VZ 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: OSCAR PEREZ MIJARES VD 03/03/2008