2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855874

FILED Jan 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

C/O: OSCAR PEREZ MIJARES 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

C/O: OSCAR PEREZ MIJARES 2121 PONCE DE LEON BLVD. SUITE 1050 CORAL GABLES, FL 33134 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: DE PEREZ, ANA DOLORES M

Address: PAKMAIL NO. 10402, P.O. BOX NO. 02 5304

City-St-Zip: MIAMI, FL 33102 US

Title: VD

Name: PEREZ MIJARES, OSCAR

Address: PAKMAIL NO. 10402, P.O. BOX NO. 02 5304

City-St-Zip: MIAMI, FL 33102 US

Title: SD

Name: MIJARES, CARLOS S. P.

Address: PAKMAIL NO. 10402, P.O. BOX NO. 02 5304

City-St-Zip: MIAMI, FL 33102 US

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: OSCAR PEREZ MIJARES VD 01/25/2011