

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47837

FILED
Jun 28, 2011
Secretary of State

Entity Name: GROWTH FUND PARTNERSHIP, INC.

Current Principal Place of Business:

10100 W SAMPLE RD
THIRD FLOOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3135 SW MAPP ROAD
PALM CITY, FL 34990 US

Current Mailing Address:

10100 W SAMPLE RD
THIRD FLOOR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3135 SW MAPP ROAD
PALM CITY, FL 34990 US

FEI Number: 65-0268287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLBERG & RENZY, P.A.
10100 WEST SAMPLE RD., 3RD FLOOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNI-CARIB HOLDINGS INTERNATIONAL LIMITED
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: JOSEPH R RIZZUTI

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLD, MALCOLM J
Address: P.O. BOX 1087
City-St-Zip: ST ALBANS HERTFORDSHIRE, UK AL19RZ UK

Title: D
Name: GOLD, MALCOLM J
Address: P.O. BOX 1087
City-St-Zip: ST ALBANS HERTFORDSHIRE, UK AL19RZ UK

Title: SEC
Name: RIZZUTI, JOSEPH R
Address: 3135 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 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: MALCOLM J GOLD

PRES

06/28/2011

Electronic Signature of Signing Officer or Director

Date