

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34855

Entity Name: G.P.B. INVESTMENTS, INC.

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

5835 BLUE LAGOON DR.  
STE 200  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

3904 DURANGO ST  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-2292188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINO, GUILLERMO  
5835 BLUE LAGOON DR.  
SUITE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PINO, GUILLERMO  
3904 DURANGO ST.  
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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PINO, GUILLERMO,  
Address: 3904 DURANGO ST  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUILLERMO PINO

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date