

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62345

FILED
Apr 10, 2008
Secretary of State

Entity Name: LA GOMERA INVESTMENT CORPORATION

Current Principal Place of Business:

806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134

New Principal Place of Business:

1101 BRICKELL AVENUE
STE 1002-S
MIAMI, FL 33131

Current Mailing Address:

806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134

New Mailing Address:

1101 BRICKELL AVENUE
STE 1002-S
MIAMI, FL 33131

FEI Number: 65-0737796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORP. SRVS., INC
806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDERO-CASAL, ALI J DPST
1101 BRICKELL AVENUE
STE 1002-S
MIAMI, FL 33131 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: ALI CORDERO-CASAL

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CORDERO-CASAL, ALI
Address: 1101 BRICKELL AVE., STE 402
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CORDERO-CASAL, ALI J DPST
Address: 1101 BRICKELL AVE., STE 1002-S
City-St-Zip: MIAMI, FL 33131

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: ALI CORDERO-CASAL

DPST

04/10/2008

Electronic Signature of Signing Officer or Director

Date