

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73582

Entity Name: G'VAN INVESTMENTS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8405 N.W. 53RD STREET
SUITE B-220
MIAMI, FL 33166 US

Current Mailing Address:

8405 N.W. 53RD STREET
SUITE B-220
MIAMI, FL 33166 US

New Principal Place of Business:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 US

New Mailing Address:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 US

FEI Number: 65-0190497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DOMINGO
8405 N.W. 53RD STREET
SUITE B-220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TORRES, DOMINGO
10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: LOPEZ, LUIS ENRIQUE
Address: 8405 N.W. 53RD STREET, B-220
City-St-Zip: MIAMI, FL 33166 US

Title: PD () Delete
Name: VOLLMER, GUSTAVO A
Address: 8405 N.W. 53RD STREET, B-220
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: LIPSTRAP, DENNIS
Address: 8405 N.W. 53RD STREET #B-220
City-St-Zip: MIAMI, FL 33166 US

Title: AS () Delete
Name: STINSON, LOUIS JR
Address: 8405 N.W. 53RD STREET, B-220
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: LOPEZ, LUIS ENRIQUE
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172 US

Title: PD (X) Change () Addition
Name: VOLLMER, GUSTAVO A
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: LIPSTRAP, DENNIS
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172 US

Title: AS (X) Change () Addition
Name: STINSON, LOUIS JR
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172 US

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: DOMINGO TORRES

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date