

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066293

Entity Name: GOPEX CORPORATION

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

800 NE 195 ST
412
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

800 NE 195 ST
412
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-1024445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3640 YACHT CLUB DR
2007
AVENTURA, FL 33180 US

New Mailing Address:

3640 YACHT CLUB DR
2007
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

GONZALEZ, LUIS C
800 NW 195 ST, #412
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LUIS C
Address: 800 NE 195 ST #412
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SVD () Delete
Name: GONZALEZ, LUIS A
Address: 800 NE 195 ST. #412
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D () Delete
Name: GONZALEZ, JAVIER A
Address: 3690 YACHT CLUB DR. &PH 2007
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GONZALEZ, JAVIER A
Address: 3640 YACHT CLUB DR. APT 2007
City-St-Zip: AVENTURA, FL 33180 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: JAVIER GONZALEZ

D

07/13/2009

Electronic Signature of Signing Officer or Director

Date