

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066293

Entity Name: GOPEX CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3640 YACHT CLUB DR
2007
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DR
2007
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-1024445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: GONZALEZ, JAVIER A
Address: 3640 YACHT CLUB DR. APT 2007
City-St-Zip: AVENTURA, FL 33180 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: GONZALEZ LUIS C

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date