2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090760

FILED Apr 19, 2010 Secretary of State

Entity Name: GOMEZ RESTREPO ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2401 S. STATE RD WESTPARK, FL 33023

Current Mailing Address: New Mailing Address:

2401 S STATE RD 7 WESTPARK, FL 33023

FEI Number: 65-1053570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, NATALIA
2801 NE 183RD ST.
AVENTURA, FL 33160 US
GOMEZ, ANDRES
16400 COLLINS AVE APT 642
AVENTURA, FL 33160 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: ANDRES GOMEZ 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RESTREPO, NATALIA Address: 2801 NE 183RD ST. City-St-Zip: AVENTURA, FL 33160

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: NATALIA RESTREPO PD 04/19/2010