

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090760

FILED
Apr 26, 2010
Secretary of State

Entity Name: GOMEZ RESTREPO ENTERPRISES, INC.

Current Principal Place of Business:

2401 S. STATE RD
WESTPARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2401 S STATE RD 7
WESTPARK, FL 33023

New Mailing Address:

FEI Number: 65-1053570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANDRES
16400 COLLINS AVE APT 642
AVENTURA, FL 33160 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: RESTREPO, NATALIA
Address: 2801 NE 183RD ST.
City-St-Zip: AVENTURA, FL 33160

Title: PD
Name: RESTREPO, CAROLINA
Address: 16400 COLLINS AVE APT 642
City-St-Zip: SUNNY ISLES BEACH, FL 33023

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

04/26/2010

Electronic Signature of Signing Officer or Director

Date