

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095654

FILED
Jun 06, 2008
Secretary of State

Entity Name: GWDLV CORPORATION

Current Principal Place of Business:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261 US

FEI Number: 65-1069295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, REGLA G
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEON, REGLA G
11230 SW 156 AVENUE
MIAMI, FL 33196 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: REGLA LEON

06/06/2008

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: VP () Delete
Name: VALLE, CELESTE C VP
Address: 1820 HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33181 US

Title: S () Delete
Name: LEON, REGLA G S
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: P () Delete
Name: LEON, HERIBERTO P
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VALLE, CELESTE C
Address: 1820 HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33181 US

Title: S (X) Change () Addition
Name: LEON, REGLA G
Address: 11230 SW 156 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: P (X) Change () Addition
Name: LEON, HERIBERTO A
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: T () Change (X) Addition
Name: LEON, LEYANIS
Address: 1205 NE 138 STREET #1
City-St-Zip: NORTH MIAMI, FL 33161

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: HERIBERTO LEON

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date