

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091524

Entity Name: G.D. ROPAT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR #2303
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 250 CATAOLINA AVENUE
SUITE 705
MIAMI, FL 33134

New Mailing Address:

% 250 CATALONIA AVENUE
SUITE 705
MIAMI, FL 33134

FEI Number: 13-4206933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, A.G.
250 CATALONIA AVENUE, STE 705
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATARROJO, MARTA
Address: 1 BEACH DR SE, #220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V () Delete
Name: ROBERGE, THOMAS C
Address: 1 BEACH DR SE, #220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P () Delete
Name: ROJAS, GERMAN
Address: 1 BEACH DR SE, #220
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERMAN ROJAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date