

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091524

Entity Name: G.D. ROPAT, INC.

FILED
Jul 07, 2010
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR #2303
MIAMI, FL 33131

New Principal Place of Business:

% 250 CATALONIA AVE.
SUITE 705
CORAL GABLES, FL 33134

Current Mailing Address:

% 250 CATALONIA AVENUE
SUITE 705
MIAMI, FL 33134

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PATARROJO, MARTA
Address: % 250 CATALONIA AVE. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: ROBERGE, THOMAS C
Address: % 250 CATALONIA AVE. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: ROJAS, GERMAN
Address: % 250 CATALONIA AVE. SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

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: GERMAN ROJAS

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date