

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026688

Entity Name: GFR INVESTMENTS, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

14940 EGAN LANE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
217
MIAMI LAKES, FL 33014 US

Current Mailing Address:

14940 EGAN LANE
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
217
MIAMI LAKES, FL 33014 US

FEI Number: 04-3627768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAGUERA, GERARDO
14940 EGAN LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROMAGUERA, GERARDO
6625 MIAMI LAKES DRIVE
#217
MIAMI LAKES, FL 33014 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: GERARDO F ROMAGUERA

07/28/2008

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: DP () Delete
Name: ROMAGUERA, GERARDO
Address: 14940 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMAGUERA, GERARDO
Address: 6625 MIAMI LAKES DRIVE, # 217
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO F ROMAGUERA

DP

07/28/2008

Electronic Signature of Signing Officer or Director

Date