

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033062

Entity Name: GN INVESTMENTS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

14100 NW 57TH COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

205 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

14100 NW 57TH COURT
MIAMI LAKES, FL 33014

New Mailing Address:

205 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 01-0654933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFTALI, YOSI
14100 NW 57TH COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

NAFTALI, YOSI
205 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 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: YOSI NAFTALI

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAFTALI, YOSI
Address: 14100 NW 57TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: GAVARA, EREZ
Address: 14100 NW 57TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAFTALI, YOSI
Address: 205 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: GAVARA, EREZ
Address: 205 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EREZ GAVARA

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date