

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045864

Entity Name: GA2 INVESTMENT, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

8201 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

3155 NW 82ND AVE
102
MIAMI, FL 33122

Current Mailing Address:

8201 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

3155 NW 82 AVE
102
MIAMI, FL 33122

FEI Number: 20-0144856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBRAHIM, ODALYS M P.A.
11200 PINES BLVD.
SUITE 200
PEMBROKE PINES, FL 33026 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

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: PD () Delete
Name: ALONZO, GUSTAVO
Address: 8201 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: AYOUB, GAMAL
Address: 8201 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONZO, GUSTAVO
Address: 3155 NW 82ND AVE. SUITE 102
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: AYOUB, GAMAL
Address: 3155 NW 82ND AVE. SUITE 102
City-St-Zip: MIAMI, FL 33122

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: ELIZABETH AYOUB

TRS

09/13/2007

Electronic Signature of Signing Officer or Director

Date