

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098238

Entity Name: GV CONSULTING, CORP.

FILED
Jun 14, 2009
Secretary of State

Current Principal Place of Business:

10106 NW 41ST STREET
DORAL, FL 33178 US

New Principal Place of Business:

90 SW 3RD STREET
3104
MIAMI, FL 33130 US

Current Mailing Address:

10106 NW 41ST STREET
DORAL, FL 33178 US

New Mailing Address:

90 SW 3RD STREET
3104
MIAMI, FL 33130 US

FEI Number: 74-3060839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDANI, GASTON
10106 NW 41ST STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VEDANI, GASTON
90 SW 3RD STREET
3104
MIAMI, FL 33130 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:

06/14/2009

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: P () Delete
Name: VEDANI, GASTON
Address: 10106 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEDANI, GASTON
Address: 90 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

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: GASTON VEDANI

P

06/14/2009

Electronic Signature of Signing Officer or Director

Date