

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023376

Entity Name: GDR, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1940 WILSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1940 WILSON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 06-1682277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVENUE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 NORTH KENDALL DRIVE
SUITE C-203
MIAMI, FL 33176 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: MELENDEZ VEGA, LLC

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENERA, ROLANDO D
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: DIAZ DE MACCHI, GLADIS E
Address: 1940 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO GENERA

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date