

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048803

FILED
Jan 31, 2011
Secretary of State

Entity Name: GOOD SPRINGS DEVELOPMENT CORP

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-0048380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, MARTA
445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CALLE, MARTA
445 GRAND BAY DRIVE
#1001
KEY BISCAYNE, FL 33149 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: MARTA CALLE

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, MARTA
Address: 445 GRAND BAY DRIVE SUITE 1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CORREA, CAROLINA
Address: 445 GRAND BAY DRIVE #1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MAVRIS, NICOLE
Address: 445 GRAND BAY DRIVE #1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MAVRIS, MICHELLE
Address: 445 GRAND BAY DRIVE #1001
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: MARTA CALLE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date