

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147859

Entity Name: GOPI SOLUTIONS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

700 SOUTH PARK ROAD #13-217
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1440 J.F. KENNEDY CSWY.
SUITE 1406
HALLANDALE, FL 33141

New Mailing Address:

1440 J.F. KENNEDY CSWY.
SUITE 1406
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0445976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIER, LUCAS
700 SOUTH PARK ROAD
13-217
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P
Name: MILIER, LUCAS
Address: 700 SOUTH PARK ROAD #13-217
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: TOUCEDO, FLORENCIA
Address: 700 SOUTH PARK ROAD #13-217
City-St-Zip: HOLLYWOOD, FL 33021

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: LUCAS MILIER

MR

04/10/2012

Electronic Signature of Signing Officer or Director

Date