

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155927

FILED
Apr 25, 2006
Secretary of State

Entity Name: GB INVESTMENTS MIAMI, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

FEI Number: 20-0812115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 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: GERMAN A SALAZAR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, BALTAZAR
Address: 7700 NORTH KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: ANGEL, JUAN GONZALO
Address: 7700 NORTH KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, BALTAZAR
Address: 7700 NORTH KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: ANGEL, JUAN GONZALO
Address: 7700 NORTH KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: BALTAZAR MESA

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date