

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059272

FILED
Mar 31, 2008
Secretary of State

Entity Name: GWR INVESTMENT CAPITAL CORP.

Current Principal Place of Business:

7405 S.W. 128TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7405 S.W. 128TH STRRET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0986058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EFRAIN C
1720 NW 118 AVE.
PEMBROKE PINES, FL, FL 33026 US

Name and Address of New Registered Agent:

AGUILAR, BAYARDO C
8425 S.W. 81ST TERRACE
MIAMI, FL 33143 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: BAYARDO AGUILAR

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLORZANO, WILLIAM
Address: 7405 SW 128 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: S () Delete
Name: SOLORZANO, CRISTIANA
Address: 7405 SW 128 STREET
City-St-Zip: MIAMI, FL 33156 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: WILLIAM SOLORZANO

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date