

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075753

Entity Name: GVDF MANAGEMENT INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD
706
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13499 BISCAYNE BLVD
706
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

FEI Number: 20-1235297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMPIERREZ, ALEX
525 71 STREET
4712
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE FONSECA, GIOVANNI
Address: 13499 BISCAYNE BLVD # 706
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE FONSECA, GIOVANNI
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIOVANNI DE FONSECA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date