

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111182

FILED
Feb 15, 2012
Secretary of State

Entity Name: GRYPHON WORLDWIDE INVESTMENTS, INC.

Current Principal Place of Business:

9960 NW 89TH CT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9960 NW 89TH CT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-1423842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLMAN, BRUCE J
2655 LE JEUNE ROAD
816
CORAL GABLES, FL 33134 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: DP
Name: BETANCOURT, RICK
Address: 5670 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: DVP
Name: MANSILLA, POMPEY
Address: 11221 REVEILLE ROAD
City-St-Zip: COOPER CITY, FL 33026

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: RICK BETANCOURT

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date