

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113488

Entity Name: GONME OPERA 1, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

1600 MICANOPY AVENUE  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

1600 MICANOPY AVENUE  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

FEI Number: 26-0093006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPENCER, THOMAS R ESQ.  
2721 S.W. 92ND. PLACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

SPENCER, THOMAS R ESQ.  
999 PONCE DE LEON BLVD  
510  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

01/20/2011

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ALDUNCIN, GUILLERMINA  
Address: 1600 MICANOPY AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DVPT  
Name: ALDUNCIN, JUAN P  
Address: 1600 MICANOPY AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S  
Name: FERNANDEZ, SERGIO L  
Address: 2721 S. W. 92ND. PLACE  
City-St-Zip: MIAMI, FL 33165

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: SERGIO L. FERNANDEZ

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date