

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113488

FILED
Jan 28, 2012
Secretary of State

Entity Name: GONME OPERA 1, INC.

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.
999 PONCE DE LEON BLVD
510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPENCER, THOMAS R ESQ.
999 PONCE DE LEON BLVD
SUITE 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

01/28/2012

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

01/28/2012

Electronic Signature of Signing Officer or Director

Date