

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056235

FILED
Sep 13, 2007
Secretary of State

Entity Name: GPN INVESTMENTS CORPORATION

Current Principal Place of Business:

4474 WESTON ROAD
127
WESTON, FL 33331 US

New Principal Place of Business:

3741 OAK RIDGE LN
WESTON, FL 33331 US

Current Mailing Address:

4474 WESTON ROAD
127
WESTON, FL 33331 US

New Mailing Address:

3741 OAK RIDGE LN
WESTON, FL 33331 US

FEI Number: 20-2683386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL J
4474 WESTON ROAD
127
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LOPEZ, PAUL J
5960 NW 99TH AVE
3
DORAL, FL 33178 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: PAUL LOPEZ

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVERO, NOEL
Address: 4474 WESTON ROAD, SUITE #127
City-St-Zip: WESTON, FL 33331 US

Title: S () Delete
Name: SILVA, GUSTAVO
Address: 4474 WESTON ROAD, SUITE # 127
City-St-Zip: WESTON, FL 33331 US

Title: T () Delete
Name: LOPEZ, PAUL J
Address: 4474 WESTON ROAD, SUITE # 127
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVERO, NOEL
Address: 3741 OAK RIDGE LN
City-St-Zip: WESTON, FL 33331 US

Title: S (X) Change () Addition
Name: SILVA, GUSTAVO
Address: 3741 OAK RIDGE LN
City-St-Zip: WESTON, FL 33331 US

Title: T (X) Change () Addition
Name: LOPEZ, PAUL J
Address: 5960 NW 99TH AVE UNIT 3
City-St-Zip: DORAL, FL 33178 US

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: GUSTAVO SILVA

S

09/13/2007

Electronic Signature of Signing Officer or Director

Date