

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056235

FILED
Jan 04, 2012
Secretary of State

Entity Name: GPN INVESTMENTS CORPORATION

Current Principal Place of Business:

3741 OAK RIDGE LN
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3741 OAK RIDGE LN
WESTON, FL 33331 US

New Mailing Address:

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
5960 NW 99TH AVE
3
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, PAUL J
11073 NW 72 TERRACE
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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: LOPEZ, PAUL J
Address: 11073 NW 72 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SILVA, VICTOR J
Address: 3741 OAK RIDGE LN
City-St-Zip: WESTON, FL 33331

Title: D
Name: OLIVERO, NOEL E JR
Address: 3741 OAK RIDGE LN
City-St-Zip: WESTON, FL 33331

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: GUSTAVO SILVA

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date