## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000101968

Entity Name: GFP CAPITAL INVESTORS, INC.

FILED Feb 04, 2012 Secretary of State

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Current Principal Place of Business: New Principal Place of Business:

3811 GRAND OAK CT 1020 BRAND LN 1412 MISSOURI CITY, TX 77459 STAFFORD, TX 77477

Current Mailing Address: New Mailing Address:

 13204 SW 1ST TERR
 1020 BRAND LN 1412

 MIAMI, FL 77459
 STAFFORD, TX 77477
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FEI Number: 20-3185067 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDRINAN, ANA F

3811 GRAND OAK CT

MISSOURI CITY, FL 77459 US

PEDRINAN, ANA F

13204 SW 1 TERR

MIAMI, FL 33184 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: ANA F PEDRINAN 02/04/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/S

 Name:
 PEDRINAN, GUILLERMO F

 Address:
 1020 BRAND LN 1412

 City-St-Zip:
 STAFFORD, TX 77477

Title: VP/T

Name: PEDRINAN, ANA F Address: 1020 BRAND LN City-St-Zip: STAFFORD, TX 77477

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: GUILLERMO F PEDRINAN P 02/04/2012