

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: GOLD SHELL INVESTMENTS, CORP.

Current Principal Place of Business:

1300 PONCE DE LEON BOULEVARD
UNIT 1105
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1300 PONCE DE LEON BOULEVARD
UNIT 1105
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3646804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, FERNANDO
1300 CROSS BILL COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OROPEZA, JESUS
Address: 1300 PONCE DE LEON BOULEVARD UNIT 1105
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: RIERA, JORGE
Address: 1300 PONCE DE LEON BOULEVARD UNIT 1105
City-St-Zip: CORAL GABLES, FL 33134

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: JESUS ANTONIO OROPEZA YEPEZ

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date