2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141126

Entity Name: GOLD SHELL INVESTMENTS, CORP.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1300 PONCE DE LEON BOULEVARD UNIT 1105 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3646804 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:

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

OFFICERS AND DIRECTORS:

Title: DF

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 OROPEZA P 01/25/2012