

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004781

Entity Name: GDLR, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2655 COLLINS AVE APT 2102
MIAMI BEACH, FL 33140

New Principal Place of Business:

2655 COLLINS AVE
APT. #2102
MIAMI BEACH, FL 33140

Current Mailing Address:

2655 COLLINS AVE APT 2102
MIAMI BEACH, FL 33140

New Mailing Address:

2655 COLLINS AVE
APT. #2102
MIAMI BEACH, FL 33140

FEI Number: 20-4118553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIVA, RAMIRO
2655 COLLINS AVE APT 2102
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE LA RIVA, RAMIRO
2655 COLLINS AVE
APT. #2102
MIAMI BEACH, FL 33140 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: RAMIRO DE LA RIVA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVA, JR, GONZALO DE LA
Address: 2655 COLLINS AVENUE, APT. #2102
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: MARTINEZ, ANAMARIA
Address: 9703 SW 132ND STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: DE LA RIVA, ELENA
Address: 2655 COLLINS AVE APT 2102
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: BLANCO, OFELIA
Address: 9703 SW 132ND STREET
City-St-Zip: MIAMI, FL 33176

Title: AT () Delete
Name: DE LA RIVA, RAMIRO
Address: 2655 COLLINS AVE APT 2102
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMIRO DE LA RIVA

AT

03/12/2009

Electronic Signature of Signing Officer or Director

Date