2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004781

Entity Name: GDLR, INC.

FILED Mar 30, 2012 Secretary of State

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

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

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

DE LA RIVA, RAMIRO

2655 COLLINS AVE

APT. #2102

MIAMI BEACH EL 33140 US

DE LA RIVA, RAMIRO J

2655 COLLINS AVE

APT. #2102

MIAMI BEACH, FL 33140 US 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 J. DE LA RIVA 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RIVA, JR, GONZALO DE LA Address: 2655 COLLINS AVENUE, APT. #2102

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: MARTINEZ, ANAMARIA Address: 9703 SW 132ND STREET City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 DE LA RIVA, ELENA

 Address:
 2655 COLLINS AVE APT 2102

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: \

 Name:
 BLANCO, OFELIA

 Address:
 9703 SW 132ND STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: AT

Name: DE LA RIVA, RAMIRO J Address: 2655 COLLINS AVE APT 2102 City-St-Zip: MIAMI BEACH, FL 33140

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: RAMIRO J. DE LA RIVA AT 03/30/2012