

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034682

FILED
May 01, 2007
Secretary of State

Entity Name: GWEN INVESTMENTS CORP.

Current Principal Place of Business:

5590 W 20 AVE SUITE 404
HIALEAH, FL 33016

New Principal Place of Business:

1005 EAST 4 AVE
HIALEAH, FL 33010

Current Mailing Address:

5590 W 20 AVE SUITE 404
HIALEAH, FL 33016

New Mailing Address:

1005 EAST 4 AVE
HIALEAH, FL 33010

FEI Number: 01-0868111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GIRALDO
5590 W 20 AVE SUITE 404
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, GIRALDO
1005 EAST 4 AVE
HIALEAH, FL 33010 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: GIRALDO MARTINEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, GIRALDO
Address: 5590 W 20 AVE SUITE 404
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GIRALDO
Address: 1005 EAST 4 AVE
City-St-Zip: HIALEAH, FL 33010

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: GIRALDO MARTINEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date