

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155404

Entity Name: GP7 DEVELOPMENTS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1120
MIAMI, FL 33131

New Principal Place of Business:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1120
MIAMI, FL 33131

New Mailing Address:

1333 SOUTH MIAMI AVENUE
210
MIAMI, FL 33130

FEI Number: 20-8089215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PANIZA, GUILLERMO
Address: 848 BRICKELL AVENUE, SUITE 1120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PANIZA, GUILLERMO
Address: 1333 SOUTH MIAMI AVENUE STE 210
City-St-Zip: MIAMI, FL 33130

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: GUILLERMO PANIZA

DPST

04/30/2009

Electronic Signature of Signing Officer or Director

Date