

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029565

Entity Name: GV CAYMAN COMPANY

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

10900 SW 104 STREET  
#126  
MIAMI, FL 33176 US

## New Principal Place of Business:

## Current Mailing Address:

1124 NE 33 TERRACE  
CAPE CORAL, FL 33909 US

## New Mailing Address:

FEI Number: 26-2227774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCA, JULIO  
10900 SW 104 STREET  
#126  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

VIDAURRETA, MARTA  
1124 NE 33 TERRACE  
CAPE CORAL, FL 33909 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: MARTA VIDAURRETA

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: ROCA, JULIO DIR  
Address: 10900 SW 104 ST #126  
City-St-Zip: MIAMI, FL 33176 US

Title: VP  
Name: VIDAURRETA, MARTA  
Address: 1124 NE 33 TERRACE  
City-St-Zip: CAPE CORAL, FL 33909

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: MARTA VIDAURRETA

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date