2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029565

Entity Name: GV CAYMAN COMPANY

FILED Jan 05, 2012 Secretary of State

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

1124 NE 33 TERRACE CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

1124 NE 33 TERRACE CAPE CORAL, FL 33909 US

FEI Number: 26-2227774 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:

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.

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SIGNATURE:

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 01/05/2012