

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056120

FILED
Apr 07, 2011
Secretary of State

Entity Name: GODRES INVESTMENTS CORP.

Current Principal Place of Business:

500 BRICKELL AVE
2905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE
2905
MIAMI, FL 33131

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 46-0520623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J SERBER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDIVIESO, MARCELO G.M.
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BERMEO CORDOBA, FLOR MARIA
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MENDIZABAL BERMEO, ANDRES MARCELO
Address: 2875 NE 191ST STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: MENDIZABAL BERMEO, DIEGO ESTEBAN
Address: 2875 NE 191ST STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

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: MARCELO G.M. VALDIVIESO

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date