2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094196

Entity Name: GDES INVESTMENT INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE STE 215

MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 215

MIAMI, FL 33131

FEI Number: 75-3269759

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215

MIAMI, FL 33131

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENCE SERVICES, LLC 1000 BRICKELL AVE STE 215

MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENCE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 215

MIAMI, FL 33131 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:

02/27/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: ORTEGA, DANIEL J

Address: 1000 BRICKELL AVE STE 215

City-St-Zip: MIAMI, FL 33131

Title: D () Delete

Name: GALVEZ, ANA C

Address: 1000 BRICKELL AVE STE 215

City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: ORTEGA, DANIEL J

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition

Name: GALVEZ, ANA C

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

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: DANIEL ORTEGA D

Electronic Signature of Signing Officer or Director

Date

02/27/2009