

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045713

Entity Name: GBO HOLDINGS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11231 NW 20TH STREET, UNIT 122
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11231 NW 20TH STREET, UNIT 122
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0529611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERG, MARK S
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: MENASCHE, CAMILO
Address: 11231 NW 20TH ST. SUITE.122
City-St-Zip: MIAMI, FL 33172 18

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: ROSALINE PRADA

MS

01/06/2011

Electronic Signature of Signing Officer or Director

Date