2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045713

Entity Name: GBO HOLDINGS, INC.

FILED Apr 11, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0529611 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:

WEINBERG, MARK S 1221 BRICKELL AVENUE, SUITE 1600 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:

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 04/11/2012