

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005425

FILED
Jan 11, 2011
Secretary of State

Entity Name: GVF INVESTMENT GROUP INC.

Current Principal Place of Business:

7450 DR PHILIPS BLVD STE 310
ORLANDO, FL 32819 12

New Principal Place of Business:

Current Mailing Address:

7450 DR PHILIPS BLVD STE 310
ORLANDO, FL 32819 12

New Mailing Address:

FEI Number: 27-1664146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIZZOTTI, ISABEL
7450 DR PHILIPS BLVD STE 310
ORLANDO, FL 32819 12

Name and Address of New Registered Agent:

SIRIZZOTTI, ISABEL
7450 DR PHILIPS BLVD STE 310
ORLANDO, FL 32819 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: SIRIZZOTTI, ISABEL

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'ANNA, ANGELA
Address: LOMAS DE LA LAGUNITA AVE EL PARQUE
City-St-Zip: VENEZUELA 1080, XX

Title: VD
Name: LO MONACO, GIUSEPPE
Address: LOMAS DE LA LAGUNITA AVE EL PARQUE
City-St-Zip: VENEZUELA 1080, XX

Title: TD
Name: GAMBOA, VLADIMIR
Address: 9157 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: SIRIZZOTTI, ISABEL
Address: 12816 SALOMON COVE DR
City-St-Zip: WINDERMERE, FL 34786

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: SIRIZZOTTI, ISABEL

SD

01/11/2011

Electronic Signature of Signing Officer or Director

Date