

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000009778

Entity Name: GOMBERSTAR INC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7950 N.W. 53RD ST., STE 215  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7950 N.W. 53RD ST., STE 215  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 01-0946246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GIRO, ANDRES  
6952 BROOK HOLLOW ROAD  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

GIRO, ANDRES  
7950 NW 53RD ST  
215  
MIAMI, FL 33166 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: ANDRES GIRO

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIRO, ANDRES  
Address: 7950 NW 53RD ST, STE 215  
City-St-Zip: MIAMI, FL 33166 US

Title: VP  
Name: FERNANDEZ, CARLOS  
Address: 7950 NW 53RD ST, STE 215  
City-St-Zip: MIAMI, FL 33166 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: GIRO ANDRES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date