

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009778

Entity Name: GOMBERSTAR INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7950 N.W. 53RD ST., STE 337
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 N.W. 53RD ST., STE 337
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 01-0946246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date