

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000073504

Entity Name: INVERSIONES GPD, INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2 NE 40 ST
SUITE 204
MIAMI, FL 33137

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2 NE 40 ST
SUITE 204
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TSG REALTY
2 NE 40 ST
SUITE 204
MIAMI, FL 33137 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: CAMILO LOPEZ

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIMIENTA, DARIO
Address: 2 NE 40 ST SUITE 204
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: BARRIOS, HILSSE
Address: 2 NE 40 ST SUITE 204
City-St-Zip: MIAMI, FL 33137

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: DARIO PIMIENTA

PD

08/26/2011

Electronic Signature of Signing Officer or Director

Date