

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000073813

Entity Name: GPD ASOCIADOS, 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