

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095535

Entity Name: GAO INVESTMENTS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16201 NW 77 PL
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

16201 NW 77 PL
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 61-1630130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORLANNE, ENRIQUE A
1230 E 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN A
16201 NW 77 PL
MIAMI LAKES, FL 33016 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: JUAN A FERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ODALYS
Address: 16201 NW 77 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SEC
Name: FERNANDEZ, JUAN A
Address: 16201 NW 77 PL
City-St-Zip: MIAMI LAKES, FL 33016 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: JUAN A FERNANDEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date