

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101791

FILED
Apr 27, 2012
Secretary of State

Entity Name: GNI INVESTMENTS CORP.

Current Principal Place of Business:

10887 NW 58 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10887 NW 58 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-3946869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
7950 NW 53RD STREET,
SUITE 221
DORAL, 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: BRITO, GUILLERMO
Address: 10887 NW 58 LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MUSTELIER, MARIA
Address: 10887 NW 58 LANE
City-St-Zip: DORAL, FL 33178

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: GUILLERMO BRITO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date