

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011696

Entity Name: G.F.I. INVESTMENTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0470529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 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: DPS
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: DVT
Name: GALBUT, RUSSELL W
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GALBUT, ROBERT
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: D
Name: GALBUT, DAVID
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: D
Name: MENIN, BRUCE
Address: 2200 BISCAYNE BLVD.
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: ABRAHAM A. GALBUT

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date