

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062762

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: GONZYOLA INVESTMENTS, INC.

## Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0518699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY  
601 BRICKELL KEY DRIVE  
SUITE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL  
WACHOVIA FINANCIAL CENTER, STE 3810  
200 S BISCAYNE BLVD.  
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SEVILLA, GONZALO  
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131 US

Title: DV ( ) Delete  
Name: SEVILLA, YOLANDO  
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131 US

Title: DST ( ) Delete  
Name: SEVILLA, ESTEBAN  
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131 US

Title: AS ( ) Delete  
Name: GUTIERREZ, RENALDY J  
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SEVILLA, GONZALO  
Address: AV. COLON 1480, EDIF PA-CO, PISO 5 Y 6  
City-St-Zip: QUITO, EC ECUADOR

Title: DV (X) Change ( ) Addition  
Name: SEVILLA, YOLANDA  
Address: AV. COLON 1480, EDIF PA-CO, PISO 5 Y 6  
City-St-Zip: QUITO, EC ECUADOR

Title: DST (X) Change ( ) Addition  
Name: SEVILLA, ESTEBAN  
Address: AV. COLON 1480, EDIF PA-CO, PISO 5 Y 6  
City-St-Zip: QUITO, EC ECUADOR

Title: AS (X) Change ( ) Addition  
Name: GUTIERREZ, RENALDY J  
Address: 200 S BISCAYNE BLVD., STE 3810  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENALDY J. GUTIERREZ

AS

04/01/2009

Electronic Signature of Signing Officer or Director

Date