2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P94000093363 G.C.Á.M. INVESTMENT CORP. Principal Place of Business Mailing Address 10000 S.W. 56TH ST. 10000 S.W. 56TH ST. STE. #32 STE. #32 MIAMI, FL 33165 MIAMI, FL 33165 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0560442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, J. LUIS DO NOT WRITE 338 MINORCA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, NELSON STREET ADDRESS 10000 S.W. 56TH ST. CITY-ST-ZIP MIAMI, FL 33165 1 U000000840346 1111 F 03/06/08-80044-023 158.75 RODRIGUEZ, NELSON P STREET ADDRESS 10000 S.W. 56TH ST. CITY-ST-7IP MIAMI, FL 33165 TITLE NELSON, NELSON P STREET ADDRESS 10000 S.W. 56TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED