

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072547

Entity Name: GAVIRIA CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 1002
MIAMI, FL 33131 US

FEI Number: 65-0777058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JUAN C
1666 KENNEDY CAUSEWAY
SUITE 706
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GAVIRIA, JUAN C
999 BRICKELL AVENUE
SUITE 1002
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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIRIA, JUAN C
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: SALAZAR, LUZ M
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: GAVIRIA, JUAN M
Address: 1666 KENNEDY CAUSEWAY (706)105
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: GAVIRIA, DANIEL
Address: 1666 KENNEDY CAUSEWAY (706)
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAVIRIA, JUAN C
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: SALAZAR, LUZ M
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: GAVIRIA, JUAN M
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: GAVIRIA, DANIEL
Address: 1365 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JUAN CARLOS GAVIRIA

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date