

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019207

FILED
Mar 21, 2012
Secretary of State

Entity Name: GOLD LEAF INVESTMENTS, INC.

Current Principal Place of Business:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2600 S.W. 3RD AVE.
SUITE 450
MIAMI, FL 33129 US

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2600 S.W. 3RD AVE.
SUITE 450
MIAMI, FL 33129 US

FEI Number: 65-0822764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: ARAUJO, CARLOS E
Address: 2600 S.W. 3RD AVE., SUITE 450
City-St-Zip: MIAMI, FL 33129 US

Title: DVST
Name: DE SOLA, ALEXANDRA
Address: 2600 S.W. 3RD AVE., SUITE 450
City-St-Zip: MIAMI, FL 33129 US

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: CARLOS E. ARAUJO

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date