

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047202

FILED
May 07, 2009
Secretary of State

Entity Name: GFD INVESTMENT CORPORATION

Current Principal Place of Business:

7786 PRESERVE DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7786 PRESERVE
WEST PALM BEACH, FL 33412

New Mailing Address:

7786 PRESERVE DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 59-3597734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO DOSSENA
7786 PRESERVE DRIVE
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOSSENA, LUCIA GUROL
Address: 7786 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: DOSSENA, FRANCO
Address: 7786 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: DOSSENA, GIANFRANCO
Address: 7786 PRESERVE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOSSENA, LUCIA GUROL
Address: 7786 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA GUROL DOSSENA

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date

Attachment
P99000047202
RICHARD C POLLOCK, CPA, PA
7797 North University Drive
Suite 106
Tamarac, Florida 33321
(954) 726-2537

Filed 05/07/09

May 19, 2009

Division of Corporations
Annual Report Section
PO Box 6327
Tallahassee, FL 32314

Ref: GFD Investments Corporation
Fein #59-3597734


P99000047202

To Whom It May Concern:

The purpose of this letter is to request that you waive the penalty for the late filing fee of the corporate annual report due to not receiving notification. Please send a check in the amount of \$400 to Lucia Gurol at 7786 Preserve Drive, West Palm Beach, FL 33412

If you need any further information please do not hesitate to contact me.

Sincerely,


Lucia Gurol