

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047202

FILED
Apr 22, 2012
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 DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

P.O.BOX 9045
WEST PALM BEACH, FL 33419 UN

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:

DOSSENA, LUCIA
7786 PRESERVE DRIVE
WEST PALM BEACH, FL 33412 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: LUCIA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUCIA GUROL DOSSENA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date