

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73582

Entity Name: G'VAN INVESTMENTS, INC.

Current Principal Place of Business:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172

Current Mailing Address:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 US

FEI Number: 65-0190497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, DOMINGO
10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name DE SOLA, FRANCISCO R
Address 10900 NW 21ST STREET UNIT 190
City-State-Zip: MIAMI FL 33172

Title PD
Name VOLLMER, GUSTAVO A
Address 10900 NW 21ST STREET UNIT 190
City-State-Zip: MIAMI FL 33172

Title S
Name VISO, REGINA
Address 10900 NW 21ST STREET UNIT 190
City-State-Zip: MIAMI FL 33172

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: REGINA VISO

SECRETARY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date