

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050060

FILED
Jun 29, 2011
Secretary of State

Entity Name: GROUP SERVICE INTERNATIONAL, INC.

Current Principal Place of Business:

5600 COLLINS AVE
6-Y
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVE
15-C
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVE
6-Y
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVE
15-C
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, DORIS
5600 COLLINS AVE
6Y
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BRAVO, DORIS
5700 COLLINS AVE
15-C
MIAMI BEACH, FL 33140 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: DB

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAVO, DORIS
Address: 5700 COLLINS AVE, 15-C
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DIAZ, ALBERTO
Address: 5700 COLLINS AVE, 15-C
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PISANO, MARIO
Address: 5700 COLLINS AVE, 15-C
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LAMAS, PAULA
Address: 5700 COLLINS AVE, 15-C
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: LAMAS, DORIS
Address: 5700 COLLINS AVE, 15-C
City-St-Zip: MIAMI BEACH, FL 33140

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: DB

CEO

06/29/2011

Electronic Signature of Signing Officer or Director

Date