

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013479

Entity Name: GBS STRATEGIES, INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLVD.  
#201 S.  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD.  
#201 S.  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 20-0634306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD, SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS  
18501 PINES BLVD.  
STE 201 S  
PEMBROKE PINES, FL 33026 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: JORGE FERNANDEZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DIAZ, MARIA A  
Address: 1290 WESTON ROAD, SUITE 306  
City-St-Zip: WESTON, FL 33326

Title: VPSD ( ) Delete  
Name: FERNANDEZ, JORGE E  
Address: 1290 WESTON ROAD, SUITE 306  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DIAZ, MARIA A  
Address: 18501 PINES BLVD. STE 201 S  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPSD (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE E  
Address: 18501 PINES BLVD. STE 201 S  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA A. DIAZ

PTD

01/18/2007

Electronic Signature of Signing Officer or Director

Date