

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013479

Entity Name: GBS STRATEGIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

18501 PINES BLVD.
#201
PEMBROKE PINES, FL 33029

Current Mailing Address:

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

New Mailing Address:

18501 PINES BLVD.
#201
PEMBROKE PINES, FL 33029

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
18501 PINES BLVD.
STE 201 S
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
STE 201
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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DIAZ, MARIA A
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD
Name: FERNANDEZ, JORGE E
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD
Name: RAMIREZ, LUIS D
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: HERRERA, RITA
Address: 18501 PINES BLVD. STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: JORGE E FERNANDEZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date