

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071601

Entity Name: G-SYSTEMS, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7522 NW 175 ST
MIAMI, FL 33015

New Principal Place of Business:

7289 NW 12 ST
MIAMI, FL 33126

Current Mailing Address:

7522 NW 175 ST
MIAMI, FL 33015

New Mailing Address:

7289 NW 12ST
MIAMI, FL 33126

FEI Number: 55-0896058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSELYN
8315 NW 64TH ST
UNIDAD NO. 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERRERO, ANGEL T
7522 NW 175 ST
MIAMI, FL 33015 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: ANGEL T. GUERRERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: GUERRERO, JOSELYN
Address: 7522 NW 175 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: GUERRERO, ANGEL T
Address: 7522 NW 175 ST
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL GUERRERO

PVPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date