

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105528

Entity Name: GSM HOLDINGS, INC.

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

21304 WEST DIXIE HWY  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21304 WEST DIXIE HWY  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 61-1667035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUARDADO, JULIO L CPA  
888 BRICKELL KEY DR #2407  
MIAMI, FL 331312670 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GORIN, SALOMON  
Address: 21304 WEST DIXIE HWY  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: GORIN, MELANIE E  
Address: 21304 WEST DIXIE HWY  
City-St-Zip: AVENTURA, FL 33180

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: SALOMON GORIN

P

01/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date