

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086520

Entity Name: GB6 SOLUTIONS PRO CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

18322 NW 68 AV
G
HIALEAH, FL 33015

New Principal Place of Business:

18322 NW 68 AV
APT G
HIALEAH, FL 33015

Current Mailing Address:

18322 NW 68 AV
G
HIALEAH, FL 33015

New Mailing Address:

18322 NW 68 AV
APT G
HIALEAH, FL 33015

FEI Number: 45-3529676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA, JOSE M
18322 NW 68 AV
G
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ARREAZA, JOSE M
18322 NW 68 AV
APT G
HIALEAH, 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: JOSE MIGUEL ARREAZA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALVIS, WOLFGANG K
Address: CL SAINT MARTEEN # 3, URB. VILLA GRANADA
City-St-Zip: PUERTO ORDAZ, BO 8050 VE

Title: VP
Name: GALVIS, OLIVER K
Address: 2200 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: GALVIS, WOLFGANG R
Address: 21 BEAMES HOUSE, DEELEY ROAD
City-St-Zip: LONDON, UK SW8 4XB UK

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: WOLFGANG GALVIS

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date