

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002200

Entity Name: GBS GROUP, INC.

Current Principal Place of Business:

7971 RIVIERA BLVD.
SUITE 204
MIRAMAR, FL 33023

Current Mailing Address:

7971 RIVIERA BLVD.
SUITE 204
MIRAMAR, FL 33023 US

FEI Number: 42-1567953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZCOMPLIANCE, LLC
300 SW 1ST AVE.
SUITE 155
FORT LAUDERDALE, FL 33301 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

03/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FERNANDEZ, JORGE
Address 7971 RIVIERA BLVD.
 SUITE 204
City-State-Zip: MIRAMAR FL 33023

Title VP, DIRECTOR
Name FERNANDEZ, JORGE E
Address 7971 RIVIERA BLVD.
 SUITE 204
City-State-Zip: MIRAMAR FL 33023

Title SECRETARY, DIRECTOR
Name DIAZ, MARIA A
Address 7971 RIVIERA BLVD.
 SUITE 204
City-State-Zip: MIRAMAR FL 33023

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

VP

03/03/2024

Electronic Signature of Signing Officer/Director Detail

Date