

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 346849

Entity Name: G S W ENTERPRISES CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

ATT: NIRVA MILOPOULOS
250 SW 122ND AVE.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

ATT: NIRVA MILOPOULOS
250 SW 122ND AVE.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-0969789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILOPOULOS, NIRVA
250 SW 122ND AVE.
MIAMI, FL 33184 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: STD () Delete
Name: MILOPOULOS, NIRVA,
Address: 250 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33184

Title: PD (X) Delete
Name: GURWITZ, STANLEY,
Address: 3100 N.W. 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: V (X) Delete
Name: MILOPOULOS, NIRVA,
Address: 250 SW 122ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILOPOULOS, NIRVA,
Address: 250 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIRVA MILOPOULOS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date