

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002695

FILED
Feb 24, 2012
Secretary of State

Entity Name: GROUP FINANCIAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

101 E. STUART AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

101 E. STUART AVE.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3551815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN L
105 S. FLORIDA AVE.
LAKELAND, FL 33801 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: CVD
Name: FAZZINI, SILVIO
Address: 101 E. STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: [VSD
Name: FRANCESCHI, CARLOS
Address: PASSEO COLON, MERCEDES BENZ TOWER, 200 N.
City-St-Zip: SAN JOSE, COSTA RICA,

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: SILVIO FAZZINI

V

02/24/2012

Electronic Signature of Signing Officer or Director

Date