

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000431

FILED
Feb 07, 2012
Secretary of State

Entity Name: GBR MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
#150
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE 150
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 66-0650992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BLVD.
SUITE 150
CORAL GABLES, FL 331345234 US

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BLVD.
SUITE 150
CORAL GABLES, FL 33134 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ECKES-CHANTRE, HEIDRUN
Address: CHALET CORONAT, RUBELDORFSTRASSE
City-St-Zip: CH-3792 SAANEN, SWITZERLAND,

Title: P
Name: ECKES-CHANTRE, HEIDRUN
Address: CHALET CORONAT, RUBELDORFSTRASSE
City-St-Zip: CH-3792 SAANEN, SWITZERLAND,

Title: V
Name: LENS, ALBERTO
Address: CHALET CORONAT, RUBELDORFSTRASSE
City-St-Zip: CH-3792 SAANEN, SWITZERLAND,

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: ECKES CHANTRE HEDRIUN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date