

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20749

FILED
Mar 25, 2009
Secretary of State

Entity Name: GBS NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

18545 W. DIXIE HWY
N. MIAMI BCH, FL 33180

New Principal Place of Business:

18545 W. DIXIE HWY
N. MIAMI BCH, FL 33162

Current Mailing Address:

117 NW 9TH TERR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2121532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R.
1111 LINCOLN RD MALL, #680
325
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BERN, KENNETH S,
Address: 117 NW 9TH TERR
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: BERN, MARLA,
Address: 117 NW 9TH TERR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH BERN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date