

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20749

FILED
Jan 05, 2012
Secretary of State

Entity Name: GBS NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

GOUDISS, MORTON R.
1090 KANE CONCOURSE
202
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: MORTON R. GOUDISS

RA

01/05/2012

Electronic Signature of Signing Officer or Director

Date