

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45018

FILED
Apr 12, 2012
Secretary of State

Entity Name: G. & S. INSTRUMENTS & ACCESSORIES, CORP.

Current Principal Place of Business:

8190 NW 31 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8190 NW 31 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2304358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMOS, GUSTAVO
10999 SW 95TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OLMOS, SILVIA
10999 SW 95TH ST
MIAMI, FL 33176 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: SILVIA OLMOS

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLMOS, SILVIA
Address: 10999 SW 95TH ST
City-St-Zip: MIAMI, FL

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: SILVIA OLMOS

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date