

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M17752

Entity Name: GSR SYSTEMS, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

10096 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

7481 W. OAKLAND PARK BLVD.
302
LAUDERHILL, FL 33319 US

Current Mailing Address:

10096 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

7481 W. OAKLAND PARK BLVD.
302
LAUDERHILL, FL 33319 US

FEI Number: 59-2548635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RONALD
4309 FOX RIDGE DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ, JORGE
7481 WEST OAKLAND PARK BLVD
205
LAUDERHILL, FL 33319 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: JORGE PEREZ

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VISWAMBHARAN, PRADEEP
Address: 7481 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: CEO
Name: PEREZ, JORGE
Address: 7481 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: PEREZ, RICARDO
Address: 7481. W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: JORGE PEREZ

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11/10/2010

Electronic Signature of Signing Officer or Director

Date