

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17752

Entity Name: GSR SYSTEMS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2548635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, JORGE A
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 A PEREZ

03/17/2011

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 A PEREZ

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date