

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005675

FILED
May 30, 2009
Secretary of State

Entity Name: G.C.G. INTERNATIONAL SERVICES CORP.

Current Principal Place of Business:

1881 KENNEDY CAUSEWAY
805
N. BAY VILLAGE, FL 33141 US

Current Mailing Address:

1881 KENNEDY CAUSEWAY
805
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1881 KENNEDY CAUSEWAY
2007
N. BAY VILLAGE, FL 33141 US

New Mailing Address:

1881 KENNEDY CAUSEWAY
2007
N. BAY VILLAGE, FL 33141 US

FEI Number: 65-0974246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, GERMAN
1881 KENNEDY CAUSEWAY
805
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CAMPOS, GERMAN
1881 KENNEDY CAUSEWAY
2007
N. BAY VILLAGE, FL 33141 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:

05/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CAMPOS, GERMAN
Address: 1881 KENNEDY CAUSEWAY STE. 805
City-St-Zip: N. BAY VILLAGE, FL 33141 US

Title: VPS () Delete
Name: CAMPOS, AGNETA
Address: 1881 KENNEDY CAUSEWAY STE. 805
City-St-Zip: N. BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAMPOS, GERMAN
Address: 1881 KENNEDY CAUSEWAY STE. 2007
City-St-Zip: N. BAY VILLAGE, FL 33141 US

Title: VPS (X) Change () Addition
Name: CAMPOS, AGNETA
Address: 1881 KENNEDY CAUSEWAY STE. 2007
City-St-Zip: N. BAY VILLAGE, FL 33141 US

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: GERMAN CAMPOS

PT

05/30/2009

Electronic Signature of Signing Officer or Director

Date