

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046724

FILED
May 27, 2003
Secretary of State

Entity Name: GPROXY, INC.

Current Principal Place of Business:

2855 NW 112 AVE
STE 5
MIAMI, FL 33172

New Principal Place of Business:

4805 NW 79 AVE
STE 14
MIAMI, FL 33166

Current Mailing Address:

2855 NW 112 AVE
STE 5
MIAMI, FL 33172

New Mailing Address:

4805 NW 79 AVE
STE 14
MIAMI, FL 33166

FEI Number: 65-1034016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLA, MARIO
2855 NW 112 AVE STE 5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COLLA, MARIO
4805 NW 79 AVE STE 14
MIAMI, FL 33166 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: MARIO COLLA

05/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLLA, MARIO H
Address: 2855 NW 112TH AVE., #5
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: HERNANDEZ, GERARDO
Address: 2855 NW 112 AVE STE 5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COLLA, MARIO H
Address: 4805 NW 79 AVE STE 14
City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change () Addition
Name: HERNANDEZ, GERARDO
Address: 4805 NW 79 AVE STE 14
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO COLLA

PT

05/27/2003

Electronic Signature of Signing Officer or Director

Date