2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054595

Entity Name: GS/PATRONIS, INC.

MIAMI, FL 33133

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE

SUITE 800 9TH FLOOR MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE SUITE 800 9TH FLOOR

9TH FLOOR MIAMI, FL 33133

FEI Number: 65-1013915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRAL, VICTOR

2601 S BAYSHORE DRIVE

SUITE 800

MIAMI, FL 33133 US

CORRAL, VICTOR

2601 S BAYSHORE DRIVE

97H FLOOR

MIAMI, FL 33133 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SAFCHIK, JEFFREY A Name: SAFCHIK, JEFFREY A

Address: 2601 S. BAYSHORE DRIVE STE. 800 Address: 2601 S. BAYSHORE DRIVE 9TH FLOOR

City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

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: JEFFREY A. SAFCHIK DP 04/14/2009