

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077451

Entity Name: GPS PROPERTIES, INC.

FILED  
Jan 21, 2010  
Secretary of State

## Current Principal Place of Business:

7000 ISLAND BLVD  
605  
WILLIAMS ISLAND, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

INSURGENTES SUR  
1216  
MEXICO, DF 01300

## New Mailing Address:

INSURGENTES SUR 1216. MEXICO D.F.  
MEXICO, DF 01300

FEI Number: 65-1054305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLUPIT, JEFFREY  
1191 EAST NEWPORT CENTER DRIVE  
103  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAY, GEORGINA M  
Address: INSURGENTES SU 1216 MEXICO D.F.  
City-St-Zip: MEXICO, 03100 MX

Title: S  
Name: DAY, PETER J  
Address: INSURGENTES SUR 1216  
City-St-Zip: MEXICO D.F., MEXICO, 03100 MX

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: PETER JOHN DAY

MR

01/21/2010

Electronic Signature of Signing Officer or Director

Date