

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077451

Entity Name: GPS PROPERTIES, INC.

FILED
Mar 15, 2011
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 D.F.
MEXICO, DF 01300

New Mailing Address:

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

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 DAY

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date