

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000823

Entity Name: GDG SOLUTIONS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

400 81 ST., #6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

400 81 ST., #6
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0005467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTIN, ERICA
400 81 ST., #6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE GIULI, GERMAN
400 81 ST., #6
MIAMI BEACH, 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: GERMAN DE GIULI

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE GIULI, GERMAN A
Address: 400 81 ST., #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: BETTIN, ERICA
Address: 400 81 ST., #6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN DE GIULI

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date