2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 10, 2008
Secretary of State

DOCUMENT# P02000000823

Entity Name: GDG SOLUTIONS, INC.

Current Principal Place of Business:

16950 N. BAY RD.
508
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 N.BAY RD.
508
SUNNY ISLES, FL 33160

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:

DE GIULI, GERMAN
16950 N.BAY RD
508
SUNNY ISLES, FL 33160 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:	PD	( ) Delete
Name:	DE GIULI, GERMAN A	
Address:	16950 N. BAY RD. SUITE 508	
City-St-Zip:	SUNNY ISLES, FL 33160	
Title:	VD	( ) Delete
Name:	BETTIN, ERICA	
Address:	16950 N. BAY RD. SUITE 508	
City-St-Zip:	SUNNY ISLES, FL 33160	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VD	(X) Change ( ) Addition
Name:	DIMITRI, RICARDO A	
Address:	5349 SW 32 WAY	
City-St-Zip:	HOLLYWOOD, FL 33312	

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: GERMAN DE GIULI PD 12/10/2008

Electronic Signature of Signing Officer or Director Date