

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000000823

Entity Name: GDG SOLUTIONS, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20515 E COUNTRY CLUB DR, STE 447  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20515 E COUNTRY CLUB DR, STE 447  
AVENTURA, FL 33180

**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  
20515 E COUNTRY CLUB DR  
447  
AVENTURA, FL 33180 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  
Name: DE GIULI, GERMAN A  
Address: 20515 E COUNTRY CLUB DR, STE 447  
City-St-Zip: AVENTURA, FL 33180

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

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: GERMAN DE GIULI

PD

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date