

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005897

FILED
Apr 22, 2009
Secretary of State

Entity Name: G & S INTERNATIONAL BUSINESS CORP.

Current Principal Place of Business:

15970 W. STATE RD. 84
SUITE 220
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W. STATE RD. 84
SUITE 220
WESTON, FL 33326

New Mailing Address:

FEI Number: 75-2998805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DIEGO F
15970 W. STATE RD. 84
SUITE 220
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOMEZ, ALEJANDRO R
15970 W. STATE RD. 84
SUITE 220
WESTON, FL 33326 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: ALEJANDRO GOMEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, DIEGO F
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: SPRENGER, ROSANA L
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Delete
Name: GOMEZ, ALEX
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ALEJANDRO R
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

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 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: ALEJANDRO GOMEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date