

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005897

FILED
Apr 11, 2012
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, ALEJANDRO R
15970 W. STATE RD. 84
SUITE 220
WESTON, FL 33326 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: GOMEZ, ALEJANDRO R
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

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

Title: TRE
Name: GOMEZ SPRENGER, CAROLINA A
Address: 15970 W. STATE RD. 84, STE 220
City-St-Zip: WESTON, FL 33326 US

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: ALEJANDRO R. GOMEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date