

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028065

Entity Name: G.V.S. FINANCIAL CORP.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

834 W LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

4766 SUNNY PALM CIR
2-C
WEST PALM BEACH, FL 33415

Current Mailing Address:

834 W LANTANA RD.
LANTANA, FL 33462 US

New Mailing Address:

4766 SUNNY PALM CIR
WEST PALM BEACH, FL 33415 US

FEI Number: 04-3625643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GVS ENTERPRISE SERVICE CORP.
834 W LANTANA RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GVS ENTERPRISE SERVICE CORP.
11415 40 ST N
ROYAL PALM BEACH, FL 33411 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLALTA, ROXANA M
Address: 834 W LANTANA RD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLALTA, ROXANA M
Address: 11415 40 ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ROXANA M VILLALTA

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date