

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028857

FILED
Mar 17, 2004
Secretary of State

Entity Name: GBS MANAGEMENT OF MIAMI, INC.

Current Principal Place of Business:

7344 SW 48 ST, STE 203
MIAMI, FL 33155

New Principal Place of Business:

7600 RED ROAD
SUITE 128
MIAMI, FL 33143

Current Mailing Address:

7344 SW 48 ST, STE 203
MIAMI, FL 33155

New Mailing Address:

7600 RED ROAD
SUITE 128
MIAMI, FL 33143

FEI Number: 04-3629962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREBDES, GEORGE
7344 SW 48 ST, STE 203
MIAMI, FL 33155

Name and Address of New Registered Agent:

PRENDES, GEORGE
7412 SW 53 AVE
MIAMI, FL 33143

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: GEORGE PRENDES

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRENDES, GEORGE
Address: 7412 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: INFANTE, MANUEL
Address: 7344 SW 48 ST # 208
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: PRENDES, BETTY
Address: 7412 SW 53 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: INFANTE, MANUEL
Address: 7600 RED ROAD SUITE 128
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE PRENDES

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03/17/2004

Electronic Signature of Signing Officer or Director

Date