

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029851

Entity Name: GSI CARIBBEAN, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DR
SUITE 318
MIAMI, FL 33186

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

12515 N. KENDALL DR
SUITE 318
MIAMI, FL 33186

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number: 04-3625488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAGUER, JOAQUIN
12515 N. KENDALL DRIVE. 318
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HIDALGO, FELIPE
17447 SW 20 CT.
MIRAMAR, FL 33029 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: FELIPE HIDALGO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, JOSE
Address: 12515 N. KENDALL DR 318
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: BALAGUER, JOAQUIN
Address: 12515 N. KENDALL DR. 318
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, JOSE
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: HIDALGO, FELIPE
Address: 17447 SW 20 CT.
City-St-Zip: MIRAMAR, FL 33029

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: JOSE I. CASTRO M.

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date