

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044396

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: GN - SYS INC.

**Current Principal Place of Business:**

15600 NW 7TH AVE  
SUITE 603  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

15600 NW 7TH AVE  
C/O PHILIPPE MOISE , SUITE 603  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 04-3692038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUCLAS, REYNOLD  
10620 GRIFFIN ROAD  
SUITE 101  
COOPER CITY, FL 33328 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: D  
Name: GARDERE, CHARLES A  
Address: 12949 NW 7TH LN  
City-St-Zip: MIAMI, FL 331822363

Title: D  
Name: FRANTZ, NOAILLES  
Address: 15600 NW 7TH AVE, SUITE 603  
City-St-Zip: MIAMI, FL 33169

Title: D  
Name: MOISE, PHILIPPE L  
Address: 15600 NW 7TH AVE, SUITE 603  
City-St-Zip: MIAMI, FL 33169

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: PHILIPPE LESLY MOISE

M.

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date