

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091561

Entity Name: GSM INVESTMENTS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
SUITE 2504
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVENUE
SUITE 2504
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 ALTON ROAD
SUITE 3203
MIAMI BEACH, FL 33139

New Mailing Address:

400 ALTON ROAD
SUITE 3203
MIAMI BEACH, FL 33139

FEI Number: 36-4506423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADOS, MARY E
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTA MARIA, FRANCK
Address: 1330 WEST AVE. #2504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTA MARIA, FRANCK
Address: 400 ALTON ROAD # 3203
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANCK SANTA MARIA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date