2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000098238

Entity Name: GV CONSULTING, CORP.

Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1799 NE 4 AVE 1799 NE 4 AVE 28

MIAMI, FL 33132 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

16300 NE 19 AV 1799 NE 4 AVE

NORTH MIAMI BEACH, FL 33162 MIAMI, FL 33132 US

FEI Number: 74-3060839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVA, LUIS F VEDANI, GASTON 16300 NE 19 AV 1799 NE 4 AVE

NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33132 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.

Title:

SIGNATURE: GASTON VEDANI 04/30/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete VEDANI, GASTON Name: Name: 1799 NE 4 AVE # 28 Address: Address: City-St-Zip: MIAMI, FL 33132 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.

Ρ SIGNATURE: GASTON VEDANI 04/30/2003