

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126319

Entity Name: GS REAL ESTATE, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

6051 N OCEAN DR #1707
HOLLYWOOD, FL 33019

New Principal Place of Business:

350 SE SECOND STREET APT 2480
FORT LAUDERDALE, FL 33301

Current Mailing Address:

350 SE SECOND STREET APT 2480
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3310618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLEMAND, PHILIPPE S PRESIDE
6051 N OCEAN DRIVE #1707
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LALLEMAND, PHILIPPE S PRESIDE
350 SE SECOND STREET APT 2480
FORT LAUDERDALE, FL 33301 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: PHILIPPE LALLEMAND

09/05/2007

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: PRES () Delete
Name: LALLEMAND, PHILIPPE S
Address: 6051 N OCEAN DR #1707
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALLEMAND, PHILIPPE S
Address: 350 SE SECOND STREET APT 2480
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: PHILIPPE LALLEMAND

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date