

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002200

FILED  
Mar 25, 2010  
Secretary of State

Entity Name: GBS ACCOUNTING & TAXES, INC.

## Current Principal Place of Business:

18501 PINES BLVD. #201 S  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

18501 PINES BLVD. #201  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

18501 PINES BLVD. #201 S  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18501 PINES BLVD. #201  
PEMBROKE PINES, FL 33029

FEI Number: 42-1567953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
18501 PINES BLVD.  
#201 S  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS  
18501 PINES BLVD.  
#201  
PEMBROKE PINES, 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: JORGE FERNANDEZ

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: DIAZ, MARIA A  
Address: 18501 PINES BLVD. STE 201 S  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPSD  
Name: FERNANDEZ, JORGE E  
Address: 18501 PINES BLVD. STE 201 S  
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA A. DIAZ

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03/25/2010

Electronic Signature of Signing Officer or Director

Date