

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019527

Entity Name: G-FORCE SYSTEMS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2001 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2001 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

8000 NW 7 STREET
202
MIAMI, FL 33126

FEI Number: 56-2350451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAPE, ROBERTO
2001 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: DPS
Name: ESTAPE, ROBERTO
Address: 2001 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVT
Name: ACOSTA, FRANK
Address: 8000 NW 7 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33126

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: FRANK ACOSTA

DVT

04/10/2012

Electronic Signature of Signing Officer or Director

Date