

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021048

FILED
May 01, 2008
Secretary of State

Entity Name: GNS DELIVERY SERVICES, CORP.

Current Principal Place of Business:

7806 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

7418 NW 55TH STREET
MIAMI, FL 33166

Current Mailing Address:

7806 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 66-8312
MIAMI, FL 33166

FEI Number: 48-1300464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLART, MIRLE
7806 NW 71ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GALLART, MIRLE
7418 NW 55TH STREET
MIAMI, FL 33166 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: MIRLE GALLART

05/01/2008

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: PD () Delete
Name: GALLART, MIRLE
Address: 2725 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VS () Delete
Name: GALLART, JACQUELINE
Address: 2725 NW 169TH TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLART, MIRLE
Address: 13552 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP S (X) Change () Addition
Name: GALLART, JACQUELINE
Address: 13552 SW 6TH STREET
City-St-Zip: MIAMI, FL 33184

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: JACQUELINE GALLART

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date