

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089883

Entity Name: GYS GROUP, CORP.

FILED
Aug 06, 2005
Secretary of State

Current Principal Place of Business:

C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180

Current Mailing Address:

C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180

FEI Number: 20-0523361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
C/O ROTH, ROUSSO & DARRACH, P.A.
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 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:

08/06/2005

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: DPT () Delete
Name: SZTEINBERG, SERGIO M
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DVS () Delete
Name: GLA DE SZTEINBERG, GRACIELA L
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SZTEINBERG, SERGIO

DPT

08/06/2005

Electronic Signature of Signing Officer or Director

Date