

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123291

Entity Name: GFS BAHAMAS LIMITED, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWY
SUITE # 286
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S DIXIE HWY
SUITE # 286
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0551077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
201 S BICAYNE BLVD STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LORIE, ANGEL L
11767 SOUTH DIXIE HIGHWAY
SUITE 286
MIAMI, FL 33156 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: ANGEL L. LORIE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: MEIER, MICHELLE L PRES/TR
Address: 11767 SO. DIXIE HIGHWAY. SUITE 286
City-St-Zip: MIAMI, FL 33156

Title: MR. () Delete
Name: LORIE, ANGEL L VP/SEC
Address: 11767 SO. DIXIE HIGHWAY. SUITE 286
City-St-Zip: MIAMI, FL 33156

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 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: ANGEL L. LORIE

VP/S

01/06/2006

Electronic Signature of Signing Officer or Director

Date