

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000123291

Entity Name: GFS BAHAMAS LIMITED, INC.

**FILED**  
**Apr 23, 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:**

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

Title: MR. (X) 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: MS. (X) Change ( ) Addition  
Name: MEIER, MICHELLE L P/S  
Address: 11767 SO. DIXIE HIGHWAY. SUITE 286  
City-St-Zip: MIAMI, FL 33156

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: MICHELLE M. MEIER

PRES

04/23/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date