

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045412

FILED
May 05, 2009
Secretary of State

Entity Name: GP SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

1608 SW 33RD. CT.
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1345 SW 3RD COURT
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1608 SW 33RD. CT.
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1345 SW 3RD COURT
FT LAUDERDALE, FL 33312 US

FEI Number: 65-1220817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS GROUP
18501 PINES BOULEVARD
#201
PEMBROKE PINES, FL 33029 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

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: P () Delete
Name: GARCIA, EDUARDO J
Address: 1608 SW 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDUARDO J
Address: 1345 SW 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: EDUARDO GARCIA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date