

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075407

Entity Name: GVS GROUP CORP.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1000 BAY DR. #602
MIAMI BEACH, FL 33141

New Principal Place of Business:

12808 SW 132 TER
MIAMI FL, FL 33186

Current Mailing Address:

1000 BAY DR. #602
MIAMI BEACH, FL 33141

New Mailing Address:

12808 SW 132 TER
MIAMI, FL 33186

FEI Number: 20-1104711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, MARIA T
11225 N.W. 62 TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUILLERMO, VISLIQUEZ S
12808 SW 132 TER
MIAMI, FL 33186 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: GUILLERMO VISLIQUEZ

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VISLIQUEZ, GUILLERMO
Address: 1000 BAY DR. #602
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VISLIQUEZ, GUILLERMO
Address: 12808 SW 132 TER
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO VISLIQUEZ

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date