

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075407

Entity Name: GVS GROUP CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12808 SW 132 TER  
MIAMI FL, FL 33186

## New Principal Place of Business:

7001 TROUVILLE ESPLANADE DR  
MIAMI BEACH, FL 33141

## Current Mailing Address:

12808 SW 132 TER  
MIAMI, FL 33186

## New Mailing Address:

7001 TROUVILLE ESPLANADE DR  
MIAMI BEACH, FL 33141

FEI Number: 20-1104711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GUILLERMO, VISLIQUEZ  
7001 TROUVILLE ESPLANADE DR  
MIAMI BEACH, FL 33141 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VISLIQUEZ, GUILLERMO  
Address: 7001 TROUVILLE ESPLANADE DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: GASPARD, MARIA T  
Address: 7001 TROUVILLE ESPLANADE DR  
City-St-Zip: MIAMI BEACH, FL 33141

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: GUILLERMO VISLIQUEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date