

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128454

Entity Name: GSM R US INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

8220 NW 30TH TERR.
MIAMI, FL 33122

New Principal Place of Business:

10900 NW 21ST
UNIT 110
MIAMI, FL 33172

Current Mailing Address:

8220 NW 30TH TERR.
MIAMI, FL 33122

New Mailing Address:

7955 NW 12TH ST. SUITE 400
MIAMI, FL 33126

FEI Number: 20-1642023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, CLAUDIA
8220 NW 30TH TERR.
MIAMI, FL 33122 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: CLAUDIA GUEVARA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA, CLAUDIA
Address: 8220 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: DE SILVA, LEANDRO
Address: 8220 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: GUEVARA, FERNANDO
Address: 8220 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: MADRIZ, EDMUNDO
Address: 8450 NW 68ST.
City-St-Zip: MIAMI, FL 33166

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: CLAUDIA GUEVARA

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date