

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140902

Entity Name: GS PROFESSIONAL SOLUTIONS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1755980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING ROAD
211
COOPER CITY, FL, FL 33024 US

Name and Address of New Registered Agent:

GIMENEZ, GLADYS
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMENEZ, GLADYS
Address: 5248 NE 6 AVENUE APT#32C
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: SILVA, FERNANDO
Address: 16300 NE 19 AVENUE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIMENEZ, GLADYS
Address: 11737 ROYAL CASTLE CT
City-St-Zip: CHARLOTTE, NC 28277

Title: VP (X) Change () Addition
Name: SILVA, FERNANDO
Address: 16300 NE 19 AVENUE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GLADYS GIMENEZ

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date