

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158847

Entity Name: GSB INVESTMENTS INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

15327 NW 60TH AVE.  
230  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

## Current Mailing Address:

15327 NW 60TH AVE.  
230  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

FEI Number: 83-0411748      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GISME, MYRIAM CEO  
15327 NW 60TH AVE.  
230  
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GISME, MYRIAM CEO  
Address: 5525 SW 41 ST. #214  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: CFO ( ) Delete  
Name: GRUBER, SHANI CFO  
Address: NA  
City-St-Zip: MIAMI, FL 33157 US

Title: CAO ( ) Delete  
Name: ST. PLITE, CHRISTIE CAO  
Address: 280 NE 78TH ST  
City-St-Zip: MIAMI, FL 33138 US

Title: COO (X) Delete  
Name: SAMAROO, FARAH COO  
Address: NA  
City-St-Zip: MIAMI, FL 33157 US

Title: CMO (X) Delete  
Name: BERTRAND, BERTOLANDE CMO  
Address: 1120 NW 151 ST.  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GISME, MYRIAM CEO  
Address: NA  
City-St-Zip: MIAMI, FL 33179 US

Title: CFO (X) Change ( ) Addition  
Name: ST. PLITE, CHRISTIE CFO  
Address: NA  
City-St-Zip: MIAMI, FL 33138 US

Title: COO (X) Change ( ) Addition  
Name: BERTRAND, CHRISTIE COO  
Address: NA  
City-St-Zip: MIAMI, FL 33169 US

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

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 Section 119.07(3)(i), 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: MYRIAM GISME

CEO

01/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date