

FROM : PROCESSING\DEPARTMENT\UNIT\((. PHONE NO. : 3058853

FILED
Sep 06, 2006 8:00 am
Secretary of State

09-06-2006 90033 039 ***558.75

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000071601 1. Entity Name G-SYSTEMS, CORP.																																															
Principal Place of Business 7522 NW 175 STREET MIAMI, FL 33015				Mailing Address 7522 NW 175 STREET MIAMI, FL 33015																																											
2. Principal Place of Business 8315 NW 64TH STREET Suite, Apt. #, etc. UNIDAD No. 8 City & State MIAMI, FLORIDA Zip 33166		3. Mailing Address 8315 NW 64TH STREET Suite, Apt. #, etc. UNIDAD No. 8 City & State MIAMI, FLORIDA Zip 33166		08312005 Chg-P CR2E034 (11/05)																																											
Country USA		Country USA		4. FEI Number 55-0896058																																											
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable																																											
6. Name and Address of Current Registered Agent GUERRERO, JOSELYN 7522 NW 175 STREET MIAMI, FL 33015				7. Name and Address of New Registered Agent Name ANGEL T GUERRERO Street Address (P.O. Box Number is Not Acceptable) 8315 NW 64TH STREET UNIDAD No. 8 City MIAMI, FLORIDA FL Zip Code 33166																																											
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ ANGEL T GUERRERO P VP T S DATE _____ (NOTE: Registered Agent signature required when reinstating)																																															
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 70%;"> PS GUERRERO, JOSELYN 7522 NW 175 STREET MIAMI, FL 33015 </td> <td style="text-align: right;"> ☒ Delete </td> </tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 70%;"> P VP S & T ANGEL T GUERRERO 8315 NW 64TH STREET UNIDAD# 8 MIAMI, FLORIDA 33166 </td> <td style="text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> </table>						TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS GUERRERO, JOSELYN 7522 NW 175 STREET MIAMI, FL 33015	☒ Delete																			TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VP S & T ANGEL T GUERRERO 8315 NW 64TH STREET UNIDAD# 8 MIAMI, FLORIDA 33166	☒ Change ☐ Addition																		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																															
SIGNATURE: _____ ANGEL T GUERRERO 09/01/06 (305) 742-5055 SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR																																															

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