

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094282

Entity Name: GSMCITY, INC

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

3900 N.W 79 AVE
SUITE # 201
MIAMI, FL 33166

New Principal Place of Business:

7242 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

3900 N.W. 79 AVE
SUITE # 201
MIAMI, FL 33166

New Mailing Address:

7242 NW 54 ST
MIAMI, FL 33166

FEI Number: 03-0582962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAD, AMJAD
3900 N.W. 79 AVE
SUITE # 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AZAD, AMJAD
7242 NW 54 ST
MIAMI, FL 33166 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: AMJAD AZAD

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZAD, AMJAD
Address: 3900 N.W. 79 AVE SUITE#201
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: AZAD, SHAMIM
Address: 3900 N.W. 79 AVE SUITE#201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZAD, AMJAD
Address: 7242 NW 54 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: AZAD, SHAMIM
Address: 7242 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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: AMJAD AZAD

P

07/19/2008

Electronic Signature of Signing Officer or Director

Date