

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112070

Entity Name: GSM GROUP, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2330 W 80TH STREET  
SUITE #3  
HIALEAH, FL 33016

## New Principal Place of Business:

16600 NW 54TH AVENUE  
UNIT #10  
MIAMI, FL 33014

## Current Mailing Address:

2330 W 80TH STREET  
SUITE #3  
HIALEAH, FL 33016

## New Mailing Address:

16600 NW 54TH AVENUE  
UNIT #10  
MIAMI, FL 33014

FEI Number: 20-3294366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.  
6355 NW 36TH STREET  
402  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARCO QUINTERO  
16600 NW 54TH AVENUE  
UNIT #10  
MIAMI, FL 33014 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: MARCO QUINTERO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTERO, MARCO  
Address: 12782 SW 50TH STREET  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUINTERO, MARCO  
Address: 16220 SW 21ST STREET  
City-St-Zip: MIRAMAR, FL 33027

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: MARCO QUINTERO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date