

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112070

Entity Name: GSM GROUP, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3426 W 84TH STREET  
102  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

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

## New Mailing Address:

3426 W 84TH STREET  
102  
HIALEAH GARDENS, FL 33018

FEI Number: 20-3294366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARCO QUINTERO  
3426 W 84TH STREET  
102  
HIALEAH GARDENS, FL 33018 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

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: MIRET, ROLANDO  
Address: 1337 SW 173RD WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

04/21/2009

Electronic Signature of Signing Officer or Director

Date