

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166683

FILED
May 01, 2006
Secretary of State

Entity Name: G & S HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

C/O L. FRANK CORDERO, ESQ.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

Current Mailing Address:

C/O L. FRANK CORDERO, ESQ.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

900 S.W. 2ND AVENUE
MIAMI, FL 33130

FEI Number: 33-1128424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUILLERMO ROCHIN
900 S.W. 2ND AVENUE
MIAMI, FL 33130 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: GUILLERMO ROCHIN

05/01/2006

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: D () Delete
Name: ROCHIN, GUILLERMO
Address: C/O ONE SE 3RD AVENUE 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROCHIN, GUILLERMO
Address: 900 S.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO ROCHIN

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05/01/2006

Electronic Signature of Signing Officer or Director

Date