

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030149

FILED
Apr 29, 2009
Secretary of State

Entity Name: GSK FASHION CONSULTING, INC.

Current Principal Place of Business:

1581 BRICKELL AVENUE, SUITE #807
MIAMI, FL 33129

New Principal Place of Business:

777 NW 72TH AVE
SUITE 2127
MIAMI, FL 33126

Current Mailing Address:

1581 BRICKELL AVENUE, SUITE #807
MIAMI, FL 33129

New Mailing Address:

777 NW 72TH AVE
SUITE 2127
MIAMI, FL 33126

FEI Number: 20-4569847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANS, GERMAINE S
1581 BRICKELL AVENUE, SUITE #807
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KAHANS, GERMAINE S
777 NW 72 TH AVE
SUITE 2127
MIAMI, FL 33126 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: GERMAINE S KAHANS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAHANS, GERMAINE S
Address: 1581 BRICKELL AVENUE, SUITE #807
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KAHANS, GERMAINE S
Address: 777 NW 72 TH AVE SUITE 2127
City-St-Zip: MIAMI, FL 33126

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: GERMAINE S KAHANS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date