2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# P06000088774

Entity Name: GSV CONSULTING, INC

Current Principal Place of Business:

23702 SW 106TH PLACE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

23702 SW 106TH PLACE
MIAMI, FL 33032

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, YOIDOSMAY
9410 SW 60TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GINA, VILLALOBOS
23702 SW 106 PL
MIAMI, FL 33032 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: GINA VILLALOBOS 07/05/2007
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: PRES ( ) Delete
Name: VILLALOBOS, GINA S
Address: 23702 SW 106TH PLACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINA VILLALOBOS PDT 07/05/2007
Electronic Signature of Signing Officer or Director Date