2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095541

Entity Name: GCS DEVELOPMENT GROUP, INC.

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

781 SHOTGUN ROAD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

781 SHOTGUN ROAD SUNRISE, FL 33326

FEI Number: 20-5266022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAD, JUAN
2225 N. COMMERCE PKWY - SUITE 7
WESTON, FL 33326 US
SANDRA, REY
1894 SILVERBELL TERRACE
WESTON, FL 33327 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: SANDRA REY 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: REY, SANDRA
Address: 781 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VP

Name: JUAN, CERDAN

Address: 1894 SILVERBELL TERRACE

City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: SANDRA REY PVST 01/14/2012