

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135769

Entity Name: GS 407, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

FEI Number: 76-0842671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: COSTA, FELIPE E
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: DE COSTA, MARIA V
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: COSTA E., FELIPE
Address: 2 S. BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: FELIPE COSTA E.

DPST

03/06/2009

Electronic Signature of Signing Officer or Director

Date