

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152988

Entity Name: GSM FLORIDA GROUP, CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2711 EXECUTIVE PARK DR
STE 1-01
WESTON, FL 33331

New Principal Place of Business:

3816 TREE TOP DR
WESTON, FL 33332

Current Mailing Address:

2711 EXECUTIVE PARK DR
STE 1-01
WESTON, FL 33331

New Mailing Address:

3816 TREE TOP DR
WESTON, FL 33332

FEI Number: 20-8048973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRON, IRVIN
2711 EXECUTIVE PARK DR
STE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PAGANI, EDUARDO
3816 TREE TOP DR
WESTON, FL 33332 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: EDUARDO PAGAZANI

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAGAZANI, EDUARDO
Address: 2711 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: TD () Delete
Name: PAGAZANI, EDUARDO
Address: 2711 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: MORATINOS, JOSE T
Address: 2711 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: SD () Delete
Name: MORATINOS, EDGAR E
Address: 2711 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GIRON, JUAN C
Address: 2711 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAGAZANI, EDUARDO
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: TD (X) Change () Addition
Name: PAGAZANI, EDUARDO
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: MORATINOS, JOSE T
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: SD (X) Change () Addition
Name: MORATINOS, EDGAR E
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: GIRON, JUAN C
Address: 3816 TREE TOP DR
City-St-Zip: WESTON, FL 33331

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: EDUARDO PAGAZANI

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date