

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000153406

Entity Name: 123GPS CORPORATION

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

245 SE 1 ST  
419  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

245 SE 1 ST  
419  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 26-2449074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAND TAX ASSOCIATES, INC  
3898 W FLAGLER STREET  
MIAMI, FL 333134 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ESCAURIZA, GILBERTO  
Address: 245 SE 1 ST  
City-St-Zip: MIAMI, FL 33131 US

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: GILBERTO ESCAURIZA

PSD

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date