

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153406

Entity Name: 123GPS CORPORATION

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

245 SE 1 ST
419
MIAMI, FL 33131 US

Current Mailing Address:

245 SE 1 ST
419
MIAMI, FL 33131 US

New Principal Place of Business:

20911 JOHNSON ST
STE 129
PEMBROKE PINE, FL 33029 US

New Mailing Address:

20911 JOHNSON ST #129
PEMBROKE PINES, FL 33029 US

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: 20911 JOHNSON ST #129
City-St-Zip: PEMBROKE PINES, FL 33029 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

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date