

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035262

FILED
Apr 30, 2009
Secretary of State

Entity Name: GI COMPLETE SERVICES INC.

Current Principal Place of Business:

22111 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Principal Place of Business:

21951 SOUNDVIEW TERRACE
101
BOCA RATON, FL 33433

Current Mailing Address:

22111 MAJESTIC WOODS WAY
BOCA RATON, FL 33428

New Mailing Address:

21951 SOUNDVIEW TERRACE
101
BOCA RATON, FL 33433

FEI Number: 20-8657385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, IGOR
22111 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ALVES, IGOR
21951 SOUNDVIEW TERRACE
101
BOCA RATON, FL 33433 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVES, IGOR
Address: 22111 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVES, IGOR
Address: 21951 SOUNDVIEW TERRACE 101
City-St-Zip: BOCA RATON, FL 33433

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: IGOR ALVES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date