

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057424

FILED
Jul 12, 2010
Secretary of State

Entity Name: GSL GROUP INVESTMENTS, INC.

Current Principal Place of Business:

12488 S.W. 54TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12488 S.W. 54TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-0285816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SAID
12488 S.W. 54TH STREET
MIRAMAR, FL 33027 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: PRES
Name: LOPEZ, SAID E P
Address: 12488 S.W. 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 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: SAID LOPEZ

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date