

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059097

Entity Name: GPS SOLUTIONS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

9971 SW 20TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

9971 SW 20TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

11890 SW 8TH STREET
SUITE 203
MIAMI, FL 33184 US

New Mailing Address:

11890 SW 8TH STREET
SUITE 203
MIAMI, FL 33184 US

FEI Number: 26-0203356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CONCEPCION
9971 SW 20TH STREET
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, CONCEPCION
Address: 9971 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: VELASQUEZ, CONCEPCION
Address: 9971 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONCEPCION VELASQUEZ

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date