

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059097

Entity Name: GPS SOLUTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14331 SW 120 STREET
SUITE 109
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14331 SW 120 STREET
SUITE 109
MIAMI, FL 33186 US

New Mailing Address:

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:

VELASQUEZ, CONCEPCION
14331 SW 120 STREET
SUITE 109
MIAMI, FL 33186 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: CONCEPCION VELASQUEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASQUEZ, CONCEPCION
Address: 14331 SW 120 STREET, SUITE 109
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: VELASQUEZ, CONCEPCION
Address: 14331 SW 120 ST SUITE 109
City-St-Zip: MIAMI, FL 33186 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: CONCEPCION VELASQUEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date