

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072920

Entity Name: GS FINANCIAL SERVICES, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10441 SW 156TH CT
4110
MIAMI, FL 33196 US

Current Mailing Address:

10441 SW 156TH CT
4110
MIAMI, FL 33196 US

New Principal Place of Business:

10581 SW 155TH CT
1228
MIAMI, FL 33196 US

New Mailing Address:

10581 SW 155TH CT
1228
MIAMI, FL 33196 US

FEI Number: 26-0417124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGRERA, GABRIEL
10441 SW 156TH CT
4110
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SEGRERA, GABRIEL
10581 SW 155TH CT
1228
MIAMI, FL 33196 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: GABRIEL SEGRERA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGRERA, GABRIEL
Address: 10441 SW 156TH CT #4110
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: RODRIGUEZ-ROMO, NATHALIA
Address: 10441 SW 156TH CT #4110
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGRERA, GABRIEL
Address: 10581 SW 155TH CT #1228
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ-ROMO, NATHALIA
Address: 10581 SW 155TH CT #1228
City-St-Zip: MIAMI, FL 33196 US

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: GABRIEL SEGRERA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date