

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090490

Entity Name: GSECOND CORPORATION

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5440 N STATE RD 7
207
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N STATE RD 7
207
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 26-0710878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
5440 N STATE RD 7
SUITE 207
FT LAUDERDALE, FL 33319 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: GONZALEZ, HUMBERTO
Address: 5440 N STATE RD 7 STE 207
City-St-Zip: FT LAUDERDALE, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: INVERSIONES GERSAN C, .A.
Address: AV MARIA TERESA TORO LAS ACASIAS
City-St-Zip: QTA TECNODIDACTA, CA 1027 VE

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: HUMBERTO GONZALEZ

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date