

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090490

Entity Name: GSECOND CORPORATION

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

5440 N STATE RD 7  
207  
FT LAUDERDALE, FL 33319

## Current Mailing Address:

5440 N STATE RD 7  
207  
FT LAUDERDALE, FL 33319

## New Principal Place of Business:

5491 N UNIVERSITY DR  
204  
CORAL SPRINGS, FL 33067

## New Mailing Address:

5491 N UNIVERSITY DR  
204  
CORAL SPRINGS, FL 33067

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:

GONZALEZ, HUMBERTO  
5491 N UNIVERSITY DR  
SUITE 204  
CORAL SPRINGS, FL 33067 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: HUMBERTO GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, HUMBERTO  
Address: 5491 N UNIVERSITY DR STE 204  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D  
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 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: HUMBERTO GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date