

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090490

FILED
Apr 23, 2012
Secretary of State

Entity Name: GSECOND CORPORATION

Current Principal Place of Business:

5491 N UNIVERSITY DR
204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5491 N UNIVERSITY DR
204
CORAL SPRINGS, FL 33067

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
5491 N UNIVERSITY DR
SUITE 204
CORAL SPRINGS, FL 33067 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

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: GONZALEZ HUMBERTO

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date