

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104012

FILED
Mar 26, 2012
Secretary of State

Entity Name: GMS CAPITAL CORP.

Current Principal Place of Business:

525 93 STREET
SURFSIDE, FL 33154

New Principal Place of Business:

3055 DE L'ASSOMPTION BLVD
MONTREAL, QUEBEC, XX H1N 2H1 CA

Current Mailing Address:

5925 MONKLAND AVE, SUITE 202
MONTREAL, QUEBEC, XX H4A 1G7 CA

New Mailing Address:

3055 DE L'ASSOMPTION BLVD
MONTREAL, QUEBEC, XX H1N 2H1 CA

FEI Number: 26-1094541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: COULOMBE, CAROLINE
Address: 7680 MARIE-VICTORIN BLVD, #1417
City-St-Zip: BROSSARD, QUEBEC, XX J4W 3L2 CA

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: CAROLINE COULOMBE

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date