

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051893

Entity Name: G.P.S. INTERNATIONAL, INC.

FILED
Apr 29, 2009
Secretary of State**Current Principal Place of Business:**13220 SW 55 STREET
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13220 SW 55 STREET
MIAMI, FL 33175**New Mailing Address:**

FEI Number: 42-1765432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TOLEDO, MIGUEL
13220 SW 55 STREET
MIAMI, FL 33175 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 () Delete
Name: TOLEDO, MIGUEL
Address: 13220 SW 55 STREET
City-St-Zip: MIAMI, FL 33175Title: D () Delete
Name: HERNANDEZ, LAZARO
Address: 9315 SW 48 STREET
City-St-Zip: MIAMI, FL 33165Title: D () Delete
Name: CRUZ, RUBEN L
Address: 3820 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO HERNANDEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director_____
Date