

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051893

FILED
Apr 06, 2010
Secretary of State

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

Current Principal Place of Business:

805 NW 159 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

805 NW 159 DRIVE
MIAMI, FL 33169

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:

HERNANDEZ, LAZARO
805 NW 159 DRIVE
MIAMI, FL 33169 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: HERNANDEZ, LAZARO
Address: 805 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: CRUZ, RUBEN L
Address: 805 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: ROJAS, FRANCISCO R
Address: 15100 SW 158 ST
City-St-Zip: MIAMI, FL 33187

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: LAZARO HERNANDEZ

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date