

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000051893

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

**FILED**  
**Jun 28, 2010**  
**Secretary of State**

**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:**

KAMILAR, MARK A ESQ.  
2921 SW 27TH AVENUE  
COCONUT GROVE, FL 33133 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: MARK KAMILAR

06/28/2010

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

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

06/28/2010

Electronic Signature of Signing Officer or Director

Date