

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101786

Entity Name: GS NY INC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

12346 ROPER BLVD.  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

12346 ROPER BLVD.  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number: 26-3706557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIORINO, GIULIO  
17525 SUNSET TERRACE  
WINTER GARDEN, FL 34787 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: FIORINO, GIULIO  
Address: 17525 SUNSET TERRACE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S  
Name: FIORINO, GIULIO  
Address: 17525 SUNSET TERRACE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP  
Name: FIORINO, PETER  
Address: 3354 HUNTWICKE BLVD  
City-St-Zip: DAVENPORT, FL 33837

Title: T  
Name: FIORINO-RAGNI, MICHELLE  
Address: 10853 VISTA DEL SOL CIRCLE  
City-St-Zip: CLERMONT, FL 34711

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: GIULIO FIORINO

P

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date