

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070512

FILED
Feb 10, 2011
Secretary of State

Entity Name: GSL INVESTMENTS & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

C/O GUSTAVO SOMOANO
407 LINCOLN ROAD, SUITE 6J
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O GUSTAVO SOMOANO
5825 SUNSET DRIVE - SUITE 207
SOUTH MIAMI, FL 33143

Current Mailing Address:

C/O GUSTAVO SOMOANO
407 LINCOLN ROAD, SUITE 6J
MIAMI BEACH, FL 33139

New Mailing Address:

C/O GUSTAVO SOMOANO
5825 SUNSET DRIVE - SUITE 207
SOUTH MIAMI, FL 33143

FEI Number: 90-0548508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOANO, GUSTAVO
407 LINCOLN ROAD, SUITE 6J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOMOANO, GUSTAVO
5825 SUNSET DRIVE
SUITE 207
SOUTH MIAMI, FL 33143 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: GUSTAVO G. SOMOANO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOMOANO, GUSTAVO
Address: 5825 SUNSET DRIVE - SUITE 207
City-St-Zip: SOUTH MIAMI, FL 33143

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: GUSTAVO G. SOMOANO

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date