

P100000006779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

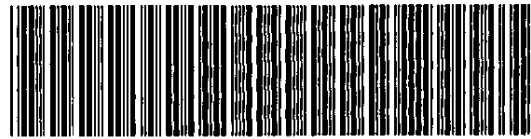
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 7/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GSA CONSULTING, CORP
Name of Corporation

DOCUMENT NUMBER: P10000006779

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GALO SANCHEZ
Name of Contact Person

GSA CONSULTING, CORP
Firm/Company

12680 SW 144 TERRACE
Address

MIAMI, FL 33186
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Galo Sanchez at (786) 256-9393
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GSA CONSULTING, CORP.
2. The principal office address: 12680 SW 144 TERRACE, MIAMI, FL 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2010 Document number: P10000006779
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Galo E. Sanchez

11478 SW 237 Terrace, Miami FL 33032

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Galo E. Sanchez

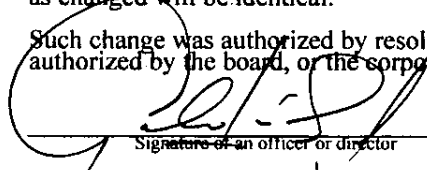
12680 SW 144 TERRACE, MIAMI, FL 33186

P.O. Box NOT acceptable

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL -8 PM 1:32

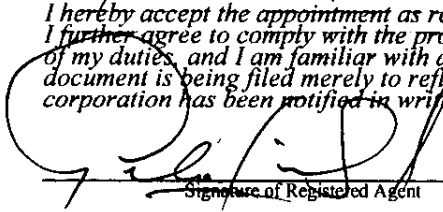
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Galo E. Sanchez - Director

Printed or typed name and title


I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

July 1, 2011

Date

If signing on behalf of an entity:

Galo E. Sanchez

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)