

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024285

FILED
Mar 29, 2011
Secretary of State

Entity Name: GULFSTREAM INTEGRATED SOLUTIONS INC.

Current Principal Place of Business:

8415 CRESPI BLVD
APT # 7
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4521 NE 2ND AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

8415 CRESPI BLVD
APT # 7
MIAMI BEACH, FL 33141 US

New Mailing Address:

4521 NE 2ND AVE
OAKLAND PARK, FL 33334 US

FEI Number: 27-4544191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, BENITEZ A
8415 CRESPI BLVD
APT # 7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CARLOS, BENITEZ A
4521 NE 2ND AVE
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, CARLOS A SR.
Address: 4521 NE 2ND AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: CARLOS A BENITEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date