

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042633

Entity Name: GB WORLD CO

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

2891 NE 185TH ST
1002
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2891 NE 185TH ST
1002
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2638570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERCAS, GEDIMINAS
2891 NE 185TH ST
1002
AVENTURA, FL 33180 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORKUTE, BIRUTE
Address: 2891 NE 185TH ST #1002
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BERCAS, GEDIMINAS
Address: 2891 NE 185TH ST #1002
City-St-Zip: AVENTURA, FL 33180

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: GEDIMINAS BERCAS

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date