2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000101

Entity Name: GSAM2011 GROUP CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 S. STATE RD 7, 1653 SOUTH 21ST AVE SUITE 77 HOLLYWOOD, FL 33020 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3056 S. STATE RD 7, 1653 SOUTH 21ST AVE SUITE 77 HOLLYWOOD, FL 33020 MIRAMAR, FL 33023

FEI Number: 27-4505292 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:

SAMAROO, JEWAN
3056 S. STATE RD 7,
SUITE 77
HOLLWOOD, FL 33020 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 SAMAROO, JEWAN

 Address:
 1653 SOUTH 21ST AVE

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: JEWEN SAMAROO PRES 04/28/2012