

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016065

Entity Name: G.P.S. CARRIERS INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1325 NW 78 AVENUE
SUITE 204
MIAMI, FL 33126

New Principal Place of Business:

9500 NW 77 AVE.
SUITE 3
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1325 NW 78 AVENUE
SUITE 204
MIAMI, FL 33126

New Mailing Address:

9500 NW 77 AVE.
SUITE 3
HIALEAH GARDENS, FL 33016

FEI Number: 80-0692845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, IVAN
1325 NW 78 AVENUE
SUITE 204
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, OSMEL
9500 NW 77 AVE
SUITE 3
HIALEAH GARDENS, FL 33016 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: OSMEL DIAZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, OSMEL
Address: 9500 NW 77 AVE SUITE 3
City-St-Zip: HIALEAH GARDENS, FL 33016

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: OSMEL DIAZ

PR

03/27/2012

Electronic Signature of Signing Officer or Director

Date