

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044086

Entity Name: GSI AMERICA INC

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

189 S ORANGE AVE
1210
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE
1210
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-2149776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHNICER, FEDERICO
Address: GENERAL SAVIO 2501 BC LAS SEGUNDAS COLINAS
City-St-Zip: PILAR, BA 1631 AR

Title: DPV
Name: SCHLIEMANN, SILVIA N
Address: JULIAN NAVARRI 2476 BECCAR
City-St-Zip: SAN ISIDRO, BA 1643 AR

Title: DT
Name: SCHNICER, MARTIN
Address: 1627 HANKS AVE
City-St-Zip: ORLANDO, FL 32814 US

Title: DS
Name: SCHNICER, MARIA F C
Address: 1627 HANKS AVE
City-St-Zip: ORLANDO, FL 32814 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: FEDERICO SCHNICER

DP

06/27/2012

Electronic Signature of Signing Officer or Director

Date