

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072012

FILED
Feb 21, 2012
Secretary of State

Entity Name: GPS GLOBAL GROUP, INC.

Current Principal Place of Business:

18952 NORTH DALE MABRY HWY., STE. 102
LUTZ, FL 33548 US

New Principal Place of Business:

4551 NW 70 AVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

18952 NORTH DALE MABRY HWY., STE. 102
LUTZ, FL 33548 US

New Mailing Address:

4551 NW 70 AVE
LAUDERHILL, FL 33319 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 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: SAM SAMI

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SAGARRA, JOSE
Address: 4551 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: CRUZ, JANICE
Address: 4551 NW 70TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319 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: J SAGARRA

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date