2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072277

Entity Name: GB PLUS CORPORATION

FILED Apr 10, 2012 Secretary of State

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

530 OCEAN DR #108 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

530 OCEAN DR #108 MIAMI BEACH, FL 33139

FEI Number: 45-2976811 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:

TAX HOUSE CORPORATION

1100 SOUTH FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

SOUZA, GUSTAVO

530 OCEAN DR #108

MIAMI BEACH, FL 33139 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: GUSTAVO SOUZA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SOUZA, GUSTAVO

 Address:
 530 OCEAN DR #108

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GUSTAVO SOUZA PD 04/10/2012