

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: G & S ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
#354
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#354
FORT LAUDERDALE, FL 33306

New Mailing Address:

2500 PARKVIEW DRIVE
#1010
HALLANDALE BEACH, FL 33306

FEI Number: 65-0504521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, GUY M
2500 PARKVIEW DRIVE
APT. 1010
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: POIRIER, GUY M
Address: 2500 PARKVIEW DRIVE, APT. 1010
City-St-Zip: HALLANDALE, FL 33309

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: GUY POIRIER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date