

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043003

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: GBS MIRACLE, INC.

**Current Principal Place of Business:**

352 ANDALUSIA  
CORAL GABLES, FL 33334

**New Principal Place of Business:**

308 MIRACLE MILE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

117 NW 9TH TERRACE  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 65-0688269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOUDISS, MORTON R ESQ  
1111 LINCOLN ROAD #325  
MIAMI BEACH, FL 33139      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BERN, KENNETH  
Address: 117 NW 9TH TERRACE  
City-St-Zip: HALLANDALE, FL 33009

Title: VP      ( ) Delete  
Name: BERN, MARLA  
Address: 117 NW 9TH TERRACE  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH BERN

PRES

03/25/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date