

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049750

FILED
Aug 14, 2007
Secretary of State**Entity Name:** GBS DEVELOPMENT & MANAGEMENT CO.**Current Principal Place of Business:**7600 RED ROAD
SUITE 128
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**7600 RED ROAD
SUITE 128
MIAMI, FL 33143**New Mailing Address:****FEI Number:** 65-0765311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PRENDES, GEORGE L
7412 SW 53RD AVE
MIAMI, FL 33143 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:** D () Delete
Name: PRENDES, GEORGE L
Address: 7600 SW 57TH AVE STE 128
City-St-Zip: MIAMI, FL 33155**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: PRENDES, GEORGE L
Address: 7600 SW 57TH AVE STE 128
City-St-Zip: MIAMI, FL 33143**Title:** D () Change (X) Addition
Name: INFANTE, MANUEL
Address: 7600 SW 57TH AVE SUITE 128
City-St-Zip: MIAMI, FL 33143

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: GEORGE PRENDES

D

08/14/2007

Electronic Signature of Signing Officer or Director

Date