

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000049750

**FILED**  
**Sep 12, 2008**  
**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 ( )****Name and Address of Current Registered Agent:**PRENDES, GEORGE L P.DIREC  
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: P.D ( ) Delete  
Name: PRENDES, GEORGE L P.DIREC  
Address: 7600 SW 57TH AVE STE 128  
City-St-Zip: MIAMI, FL 33143

Title: VPD ( ) Delete  
Name: INFANTE, MANUEL V.P.DIR  
Address: 7600 SW 57TH AVE SUITE 128  
City-St-Zip: MIAMI, FL 33143

Title: SECR ( ) Delete  
Name: PRENDES, BEATRIZ SECRETA  
Address: 7600 S.W 57TH AVE SUITE 128  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

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

Title: OFFC ( ) Change (X) Addition  
Name: PRENDES, GEORGIE W OFFICER  
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

P.D

09/12/2008

Electronic Signature of Signing Officer or Director

Date