

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049750

FILED
Feb 03, 2012
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: PD
Name: PRENDES, GEORGE
Address: 7600 SW 57TH AVE STE 128
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: PRENDES, GEORGE W V.P.DIR
Address: 7600 SW 57TH AVE SUITE 128
City-St-Zip: MIAMI, FL 33143

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

Title: O
Name: PRENDES, GEORGE
Address: 7600 SW 57TH AVE SUITE 128
City-St-Zip: MIAMI, FL 33143

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: GEORGE PRENDES

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date