

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000053368

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GSB DESIGN, INC.

Current Principal Place of Business:

6910 TULIPAN
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6910 TULIPAN
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0767114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
201 S. BISCAYNE BLVD
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIRRIEL, GISELA
351 N.W. LEJEUNE RD., SUITE 406
SUITE 406
MIAMI, FL 33126 US

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: GISELA BIRRIEL

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANCHEZ-BIRRIEL, GISZLA
Address: 6910 TULIPAN CT.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANCHEZ-BIRRIEL, GISELA
Address: 351 N.W. LEJEUNE RD., SUITE 406
City-St-Zip: CORAL GABLES, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GISELA SANCHEZ-BIRRIEL

PVST

04/30/2002

Electronic Signature of Signing Officer or Director

Date