2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000073305 1. Entity Name GBS INVESTMENT INC. Principal Place of Business 601 BRICKELL KEY DR., SUITE 201 MIAMI, FL 33131-2651 Miami, FL 33131-2651

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90451 029 ***150.00

50015246

CR2E034 (11/05)



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0778084	Applied For
	Not Applicable

6. Name and Address of Ourrent Registered Agent

GUTIERREZ, RENALDY J I 601 BRICKELL KEY DR., SUITE 201 MIAMI, FL 33131-2651

SIGNATURE:

SIGNATURE AND TYPED

DO NOT WRITE IN THIS SPACE

4-17-06

577-4500

No Chg-P

02032006

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (I	NOTE: Registered Agent	signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Cam Trust Fund C	npaign Financing contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DE ARMINO, HECTOR RAUL AL AVENIDA DE MAYO 881, PISO 3 BUENOS AIRES, AR 1084						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MIROSICH, SILVIA SUSANA AVENIDA DE MAYO 881, PISO 3 BUENOS AIRES, AR 1084						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DRIVE STE 201 MIAMI, FL 33131	,		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CIFY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other (ike empowered).							

GER OR DIRECTOR