2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State
01-21-2003 90536 039 ***150.00

DOCUMENT # P97000073305

1. Entity Name
GBS INVESTMENT INC.

Principal Place of Business	Mailing Address
601 BRICKELL KEY DR.. SUITE 501 MIAMI FL 33131-2651	601 BRICKELL KEY DR.. SUITE 501 MIAMI FL 33131-2651

2. Principal Place of Business	3. Mailing Address
601 Brickell Key Drive	601 Brickell Key Drive
Suite, Apt. #, etc.: Suite 201	Suite, Apt. #, etc.: Suite 201
City & State: Miami, Florida	City & State: Miami, Florida
Zip: 33131 Country: USA	Zip: 33131 Country: USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0778084 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GUTIERREZ, RENALDY J I
601 BRICKELL KEY DR., SUITE 501
MIAMI FL 33131-2651

7. Name and Address of New Registered Agent

Name: Gutierrez, Renaldy J.
Street Address (P.O. Box Number is Not Acceptable): 601 Brickell Key Drive
Suite 201
City: Miami **FL** Zip Code: 33131

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: Renaldy J. Gutierrez 1/16/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DE ARMINO, HECTOR RAUL AL AVENIDA DE MAYO 881, PISO 3 BUENOS AIRES AR 1084	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Alonso de Armino, Hector Raul Avenida de Mayo 881, Piso 3; 1084 Buenos Aires, Argentina	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS MIROSICH, SILVIA SUSANA AVENIDA DE MAYO 881, PISO 3 BUENOS AIRES AR 1084	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GUTIERREZ, RENALDY J 601 BRICKELL KEY DR, SUITE 501 MIAMI FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Gutierrez, Renaldy J. 601 Brickell Key Drive, Suite 201 Miami, Florida 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

SIGNATURE: SIGNATURE REQUIRED Renaldy J. Gutierrez 1/16/2003 (305) 577-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)