

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049494

Entity Name: GFS SOFTWARE INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

FEI Number: 65-0998763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICES INC., NS CORPORATE
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERVICES INC., NS CORPORATE
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEIROA, JOSE G
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FIGUEIROA, MARIA H
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEIROA, JOSE G
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FIGUEIROA, MARIA H
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE FIGUEROA

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date