

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45497

Entity Name: G.S.F. INVESTMENT, CO.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

8319 GRAND CANAL DR
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8319 GRAND CANAL DR
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0260244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGUNDO, GILBERTO S
8319 GRAND CANAL DRIVE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAGUNDO, GILBERTO S
Address: 8319 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: FAGUNDO, CARMEN T
Address: 8319 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FAGUNDO, ALEJANDRO J
Address: 9621 SW 59 TER
City-St-Zip: MIAMI, FL 33173

Title: D () Change (X) Addition
Name: LEAL, CARMEN M
Address: 15930 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: GILBERTO S FAGUNDO

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date