

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45497

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

FILED
Feb 23, 2012
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 PRES
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: GILBERTO S. FAGUNDO

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date