

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S64925

Entity Name: GS2 CORP.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

14121 SW 119 AVE.
MIAMI, FL 33186

New Principal Place of Business:

14121 SW 119 AVE
MIAMI, FL 33186

Current Mailing Address:

14121 SW 119 AVE.
MIAMI, FL 33186

New Mailing Address:

14121 SW 119 AVE
MIAMI, FL 33186

FEI Number: 65-0283488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES SIEGER
5996 SW 70 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHARLES SIEGER
14121 SW 119 AVE
MIAMI, FL 33186 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: CHARLES SIEGER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGER, CHARLES M
Address: 14121 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SUAREZ, JOSE J
Address: 14121 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GAINES, RONALD I
Address: 14121 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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: CHARLES SIEGER

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date