

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51175

Entity Name: GBS BOCA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

21302 ST ANDREWS BLVD
1111 LINCOLN ROAD SUITE 680
BOCA RATON, FL 33486

New Principal Place of Business:

21302 ST ANDREWS BLVD.
BOCA RATON, FL 33429

Current Mailing Address:

117 NW 9TH TERR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0345895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R.
1111 LINCOLN ROAD
SUITE 680
MIAMI, FL 33139 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: P () Delete
Name: BERN, KENNETH S.,
Address: 117 NW 9TH TERR
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: BERN, MARLA
Address: 117 NW 9TH TERR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH BERN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date