

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51175

Entity Name: GBS BOCA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

21306 ST ANDREWS BLVD.
BOCA RATON, FL 33429

New Principal Place of Business:

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:

GOUDISS, MORTON R.
1090 KANE CONCOURSE
SUITE 202
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERN, KENNETH S.
Address: 117 NW 9TH TERR
City-St-Zip: HALLANDALE, FL 33009

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

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: MORTON R. GOUDISS

RA

01/13/2012

Electronic Signature of Signing Officer or Director

Date