2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 316186

Entity Name: GB INSTRUMENTS INC.

Current Principal Place of Business:

1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442

Current Mailing Address:

1143 W NEWPORT CTR DR DEERFIELD BEACH, FL 33442

FEI Number: 59-1166350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHMAN, MAURICE 1143 W. NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 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

Date

FILED Aug 16, 2013

Secretary of State

CC9564871976

Officer/Director Detail:

Title TSV Title PC

NameBALDATTI, SUSANANameROCHMAN, MAURICEAddress10590 NW 18TH COURTAddress9561 NW 13TH ST.

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

Title D Title V

Name WIENER, LAWRENCE Name WOLKENFELD, MARK

Address 3939 HOLLYWOOD BLVD SUITE 1A Address 17635 NE 8TH CT

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: N MIAMI BEACH FL 33162

Title D

Name KERENSKY, GERALD
Address 1020 W NEWPORT CTR DR
City-State-Zip: DEERFIELD BEACH FL 33442

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: SUSANA BALDATTI

Electronic Signature of Signing Officer/Director Detail

TSV

08/16/2013