2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096660

Entity Name: G.S. HOLDINGS GROUP INC

Current Principal Place of Business:

20350 W COUNTRY CLUB DR.

PH 24

AVENTURA, FL 33180

Current Mailing Address:

20350 W COUNTRY CLUB DR.

PH 24

AVENTURA, FL 33180 US

FEI Number: 46-4216968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC 99 NW 183RD ST 138

MIAMI, FL 33169 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: DVIR DERHY 04/14/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name SINAI, GERSHON

Address 20350 W COUNTRY CLUB DR SUIT

PH24

City-State-Zip: AVENTURA FL 33180

SIGNATURE: SINAI GERSHON

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

FILED Apr 14, 2014

Secretary of State

CC1439894951

Date

04/14/2014