

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000885

Entity Name: GFI MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

Current Mailing Address:

50 BROADWAY, 4TH FLOOR
NEW YORK, NY 10004

FEI Number: 13-3697176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title P
Name GROSS, ALLEN
Address 50 BROADWAY, 4TH FLOOR
City-State-Zip: NEW YORK NY 10004

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: ALLEN GROSS

P

09/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date