2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 13, 2008 08:00 AN DOCUMENT # L34310 **Secretary of State** GMF INVESTORS, INC. Principal Place of Business Mailing Address 980 LUGO AVE CORAL GABLES FL 33156 US 980 LUGO AVE CORAL GABLES FL 33156 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0193116 Not Applicable Country Zip Country $Z_{1}p$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, JANE L Street Address (P.O. Box Number is Not Acceptable) 980 LUGO AVE **CORAL GABLES FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or predect name of registered agent and title. Lappicable, DATE (NOTE: Registriod Agord eignmunn required when reinmating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE D ☐ Delete TITL F MORRISON, JANE L. NAME NAME V00000856763 03/28/08-80023-025 150.00 STREET ADDRESS STREET ADDRESS 980 LUGO AVE. CITY-ST-ZIP CITY - ST- ZIP CORAL GABLES FL ☐ Change Addition Derete TITI F TITLE HAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Defete TITLE TITLE 14454 MARJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jan.

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