

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001405

FILED
Jun 01, 2006
Secretary of State

Entity Name: G.M.Y.G. INTERNATIONAL DEVELOPMENT, INC.

Current Principal Place of Business:

7920 GRAN CANAL DR
MIAMI, FL 331442251

New Principal Place of Business:

7970 GRAN CANAL DR
MIAMI, FL 331442251

Current Mailing Address:

7920 GRAN CANAL DR
MIAMI, FL 331442251

New Mailing Address:

7970 GRAN CANAL DR
MIAMI, FL 331442251

FEI Number: 26-0005224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFRED, PEREZ
9500 N.W. 77TH AVE STE . 15
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

BERNARDO, TACORONTE
8500 WEST FLAGLER STREET
B 208
MIAMI, FL 33144 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: BERNARDO TACORONTE

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAINARDI, GIOVANNI
Address: 7970 GRAN CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: VS () Delete
Name: GONZALEZ, YUDITH
Address: 7970 GRAN CANAL DR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIONVANNI MAINARDI

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06/01/2006

Electronic Signature of Signing Officer or Director

Date