

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081860

Entity Name: GAM WOODWORK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13935 NW 19 AVE.
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13935 NW 19 AVE.
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2955882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
16772 NW 67 AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALARCON, ANTONIO
Address: 13935 NW 19 AVE.
City-St-Zip: OPALOCKA, FL 33054

Title: VP
Name: ALARCON, GUILLERMO
Address: 13935 NW 19 AVE.
City-St-Zip: OPALOCKA, FL 33054

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: ANTONIO ALARCON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date