

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049068

FILED
Apr 06, 2008
Secretary of State

Entity Name: GM MALL INC

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL
STE 968
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4539 PHILADELPHIA CIR
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 77-0682171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOVSISYAN, LEVON
4539 PHILADELPHIA CIR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHARIBYAN, VAHE
Address: 14874 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: MOVSISYAN, LEVON
Address: 4539 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: HOVNAN, MOVSISYAN
Address: 4539 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GHARIBYAN, VAHE
Address: 14874 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: MOVSISYAN, LEVON
Address: 4539 PHILADELPHIA CIR
City-St-Zip: KISSIMMEE, FL 34746

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

I hereby certify that the information supplied with this filing does not qualify 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: LEVON MOVSISYAN

P

04/06/2008

Electronic Signature of Signing Officer or Director

_____ Date