

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059047

Entity Name: GAM SERVICE GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13935 NW 19TH AVE.
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13935 NW 19TH AVE.
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2893918

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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ALARCON, GUILLERMO
Address: 13935 NW 19TH 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: GUILLERMO ALARCON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date