

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073141

Entity Name: GAAM GROUP INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2051 NW 112TH AVE
SUITE 123
MIAMI, FL 33172 US

New Principal Place of Business:

5463 NW 72 AV
MIAMI, FL 33166 US

Current Mailing Address:

2051 NW 112TH AVE
SUITE 123
MIAMI, FL 33172 US

New Mailing Address:

5463 NW 72 AV
MIAMI, FL 33166 US

FEI Number: 26-3133101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARRAIZ, ARTURO D SR
5463 NW 72 AV
MIAMI, FL 33166 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: ARTURO A

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RICARDO, ARRAIZ
Address: 5463 NW 72 AV
City-St-Zip: MIAMI, FL 33166 US

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: ESTELIO ARRAIZ

P/D

01/25/2011

Electronic Signature of Signing Officer or Director

Date