

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026407

Entity Name: GMB CONSULTING, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
APT. 3110
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD
APT. 3110
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4498792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLET, MICHELLE
7000 ISLAND BLVD
APT. 3110
AVENTURA, FL 33160 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,D
Name: BILLET, MICHELLE
Address: 7000 ISLAND BLVD, APT. 3110
City-St-Zip: AVENTURA, FL 33160

Title: SEC.
Name: BELILTY, GERARD
Address: 2850 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33410

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: MICHELLE BILLET

P,D

01/21/2011

Electronic Signature of Signing Officer or Director

Date