

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034800

Entity Name: GMAD, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVENUE
400
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
400
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-2411208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSIO, JUAN A
1450 MADRUGA AVENUE
400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANTALLA, JUAN M
7500 SW 90 AVENUE
MIAMI, FL 33173 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: JUAN SANTALLA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTALLA, JUAN M
Address: 7500 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33173 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: JUAN SANTALLA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date