2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F67664 01-20-2005 90025 008 ***150.00 **G M E CORPORATION** Principal Place of Business Mailing Address 1869 NW 97TH AVENUE 1869 NW 97TH AVENUE BOX 621 BOX 621 MIAMI, FL 33172 MIAML FL 33172 2. Principal Place of Business 3. Mailing Address 10000 NW. 17 street 10000 N.W. 17 str. Suite, Apt. #, etc. Suite. Apt. #. etc. 01112005 Chg-P CR2E034 (10/03) BOX 621 621 suite #102 sufe 102 Box City & State City & State 4. FEI Number Applied For MIKMIF MI AMI 59-2167212 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>3</u>3172 3172 <u>US.A</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDIGUTIA, FERNANDO C Street Address (P.O. Box Number is Not Acceptable) 1525 SW 18 STREET SUITE 10, BOX 621 MIAMI, FL 33145 City 8: The above named enjity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typishor printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDT Delete TITLE . Change Addition MORALES, CONSUERD M. MORALES, CONSUELO M. NAME NAME 10000 N.W. 17 st. suite 102 STREET ADDRESS 1869 NW 97TH AVE., SUITE 10, #621 STREET ADORESS MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 331722855 CITY-ST-ZIP VSD TILE Delete ПΠΕ Change Addition MORALES, JUAN PABLO MORALES, JUAN PABLO NAME NAME 10000 N.W. 17 St. Suite 102 BAX 621 STREET ADDRESS 1869 SW 97TH AVENUE, SUITE 10, #621 STREET ADORESS MIAMI, FL 33172 CCTY-ST-ZIP MIAMI, FL 331722855 CITY-ST-72P TITLE Delete D TITLE Change ■ Addition MORALES, GUILLERMO MOLALES, Guillemo NAME NAME 10000 N.W. 17st. suite 102 Bax 621 STREET ADDRESS 1869 NW 97TH AVENUE, SUITE 10, #621 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331722855 CITY-ST-ZIP MIAMI, PL るるいかと Delete - nn e ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with full officer like empowered. Momies / UKLEMMO 270-7478 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Jan 20, 2005 8:00 am