2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059047

Entity Name: GAM SERVICE GROUP, INC.

Current Principal Place of Business:

13935 NW 19TH AVE. OPALOCKA, FL 33054

Current Mailing Address:

13935 NW 19TH AVE. OPALOCKA. FL 33054

FEI Number: 26-2893918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP. 16772 NW 67 AVE. MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

FILED Aug 16, 2013

Secretary of State

CC6534502040

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 ALARCON, GUILLERMO
 Name
 RUIZ , RHONNALD D

 Address
 13935 NW 19TH AVE.
 Address
 13935 NW 19TH AVE.

 City-State-Zip:
 OPALOCKA FL 33054
 City-State-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

PRESIDENT

08/16/2013

Electronic Signature of Signing Officer/Director Detail

Date