

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 333289

Entity Name: G & M DISTRIBUTORS OF MIAMI, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

41 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

41 EAST FLAGLER STREET
505
MIAMI, FL 33131 US

New Mailing Address:

41 EAST FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 59-1207411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, RUBENS
41 EAST FLAGLER STREET
MIAMI, FL 33131 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: PD () Delete
Name: OLIVEIRA, RUBENS
Address: 41 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: PASTROFF, NANCY G
Address: 7400 SW 50 TERRACE, STE 304
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBENS OLIVEIRA

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date