

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001100

FILED
Jan 04, 2011
Secretary of State

Entity Name: G.M.J. ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

391 NW 179 AVE
BEAVERTON, OR 97006

New Principal Place of Business:

Current Mailing Address:

391 NW 179 AVE
BEAVERTON, OR 97006

New Mailing Address:

FEI Number: 61-1506836 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P ESQ
17415 S DIXIE HWY
PALMETTO BAY, FL 331575491 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: C
Name: FRANK, GABRIEL
Address: 100 SANIBELL CIRCLE
City-St-Zip: MADISON, AL 35757

Title: D
Name: FRANK, LUIS G
Address: ROTE HAHN STR. 2A
City-St-Zip: LUENEBURG GERMANY, DE 21335 DE

Title: PS
Name: HALVERSON, CATHY L
Address: 2200-B DOUGLAS BLVD SUITE 100
City-St-Zip: ROSEVILLE, CA 95661

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: GABRIEL FRANK

C

01/04/2011

Electronic Signature of Signing Officer or Director

Date