

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90025 008 ***150.00

DOCUMENT # F67664 1. Entity Name G M E CORPORATION			
Principal Place of Business 1869 NW 97TH AVENUE BOX 621 MIAMI, FL 33172		Mailing Address 1869 NW 97TH AVENUE BOX 621 MIAMI, FL 33172	
2. Principal Place of Business 10000 N.W. 17 street		3. Mailing Address 10000 N.W. 17 str.	
Suite, Apt. #, etc. Suite #102 Box 621		Suite, Apt. #, etc. Suite 102 Box 621	
City & State MIAMI FL		City & State MIAMI, FL	
Zip 33172		Zip 33172	
Country U.S.A		Country U.S.A	
4. FEI Number 59-2167212		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MENDIGUTIA, FERNANDO C 1525 SW 18 STREET SUITE 10, BOX 621 MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT MORALES, CONSUELO M. ☒ Delete 1869 NW 97TH AVE., SUITE 10, #621 MIAMI, FL 331722855	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT MORALES, CONSUELO M. ☒ Change ☐ Addition 10000 N.W. 17 st. suite 102 box 621 MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MORALES, JUAN PABLO ☒ Delete 1869 SW 97TH AVENUE, SUITE 10, #621 MIAMI, FL 331722855	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MORALES, JUAN PABLO ☒ Change ☐ Addition 10000 N.W. 17 st. suite 102 box 621 MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORALES, GUILLERMO ☒ Delete 1869 NW 97TH AVENUE, SUITE 10, #621 MIAMI, FL 331722855	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORALES, GUILLERMO ☒ Change ☐ Addition 10000 N.W. 17 st. suite 102 box 621 MIAMI, FL 33172
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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 other like empowered.			
SIGNATURE: Guillermo Morales		1/11/2005 (305) 270-7478	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	