

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67664

Entity Name: G M E CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS RD., STE. 101
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS RD.
101
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S. DOUGLAS RD., STE. 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2167212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE REALTY INC.
2030 S. DOUGLAS RD., STE. 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UGARTE, AGUSTIN
2030 S. DOUGLAS RD.
101
CORAL GABLES, FL 33134 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: AGUSTIN UGARTE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MORALES, CONSUELO M
Address: 2030 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: MORALES, JUAN P
Address: 2030 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MORALES, GUILLERMO
Address: 2030 S. DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

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: AGUSTIN UGARTE

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date