

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50996

FILED
May 01, 2009
Secretary of State

Entity Name: GORDON & FERNANDEZ MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6915 RED RD
STE 204
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED RD
STE 204
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0104085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CLAIRE
6915 RED ROAD
SUITE 204
CORAL GABLES, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, CLAIRE
Address: 7610 S.W. 82ND ST. #J210
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, CLAIRE
Address: 6915 RED ROAD STE 204
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: CLAIRE GORDON

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date