

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89906

Entity Name: GM VIDEO GAMES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6904 NW 51 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6904 NW 51 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0178425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO
14555 SW 43RD TERRACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ANTONIO
Address: 14555 SW 43 TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: MARTINEZ, MARIA C
Address: 14555 SW 43 TERR
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: NOEMI, MARTINEZ
Address: 8605 SW 152 AVE #265
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTONIO MARTINEZ

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date