

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40572

FILED
Aug 18, 2009
Secretary of State

Entity Name: G & M ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

175 FONTAINE BLEAU BLVD
1R-9
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINE BLEAU BLVD
1R-9
MIAMI, FL 33172 US

Current Mailing Address:

% MARIO E. MANSITO
8261 SW 13TH TER
MIAMI, FL 33144

New Mailing Address:

175 FONTAINE BLEAU BLVD
1R-9
MIAMI, FL 33172 US

FEI Number: 65-0234577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANSITO, MARIO E.
8261 SW 13TH TER
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MANSITO, MARIO E.
8261 SW 13TH TER
MIAMI, FL 33144 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: MARIO E MANSITO

08/18/2009

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: D () Delete
Name: MANSITO, MARIO E.
Address: 8261 SW 13TH TER
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: MANSITO, GEORGINA C
Address: 8261 SW 13 TERR
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANSITO, MARIO E.
Address: 8261 SW 13TH TER
City-St-Zip: MIAMI, FL 33144

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: MARIO E MANSITO

PD

08/18/2009

Electronic Signature of Signing Officer or Director

Date