

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044014

Entity Name: GM UNDERWRITERS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
412
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
412
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1104561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MONICA E
7200 CORPORATE CENTER DRIVE
412
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, CARLOS M
Address: 1300 SOROLLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GUTIERREZ, JAVIER A
Address: 13210 SW 21 STREET
City-St-Zip: MIAMI, FL 33175

Title: DIR
Name: GUTIERREZ, MONICA E
Address: 13210 SW 21 STREET
City-St-Zip: MIAMI, FL 33175

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: MONICA GUTIERREZ

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date