

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079544

Entity Name: GM PORT CORPORATION

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

3813 SW 156 COURT
MIAMI, FL 33185

New Principal Place of Business:

8825 FRONTAGE ROAD
MIAMI, FL 33173

Current Mailing Address:

3813 SW 156 COURT
MIAMI, FL 33185

New Mailing Address:

8825 FRONTAGE ROAD
MIAMI, FL 33173

FEI Number: 65-1126700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, MIGUEL A
3813 S W 156 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PORTUONDO, MIGUEL A
8825 FRONTAGE ROAD
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

01/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTUONDO, MIGUEL A
Address: 3813 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: GUERRERO, BARBARA G
Address: 3813 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTUONDO, MIGUEL A
Address: 8825 FRONTAGE ROAD
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: GUERRERO, BARBARA G
Address: 8825 FRONTAGE ROAD
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL PORTUONDO

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date