

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012328

FILED
May 06, 2008
Secretary of State

Entity Name: GM TRADING, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

18778 N.W. 78TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8591 NW 186 STREET
STE 180
MIAMI, FL 33015

New Mailing Address:

18778 NW 78 PL
MIAMI, FL 33015

FEI Number: 90-0006132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD., #207
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: GANDON, MELISSA
Address: 18778 N.W. 78TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: O (X) Delete
Name: GANDON, GEORGE
Address: 18778 NW 78 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELISSA GANDON

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date