

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058669

FILED
Jul 10, 2008
Secretary of State

Entity Name: GM ENTERPRISES OF SOUTH DADE, INC

Current Principal Place of Business:

13690 SW 142 AVENUE
SUITE 28
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13690 SW 142 AVENUE
SUITE 28
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNADAS, DULCE M
4693 NW 199 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GONZALEZ, EDELBERTO
13690 SW 142 AVENUE, # 28
MIAMI, FL 33186 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: EDELBERTO GONZALEZ

07/10/2008

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: P () Delete
Name: GONZALEZ, EDELBERTO
Address: 13690 SW 142 AVENUE #28
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GONZALEZ, EDEL
Address: 13690 SW 142 AVENUE #28
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, EDEL
Address: 13690 SW 142 AVENUE #28
City-St-Zip: MIAMI, FL 33186

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: EDELBERTO GONZALEZ

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date