

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023328

FILED
Aug 03, 2007
Secretary of State

Entity Name: GMK MAINTENANCE & CLEANING SERVICE CORP.

Current Principal Place of Business:

5304 NW 54 ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5304 NW 54 ST
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 41-2081502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, GEOVANI M
3800 NE 14TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALEXANDRE, COSTA H
5304 NW 54 ST
COCONUT CREEK, FL 33073 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: ALEXANDRE H. COSTA

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OLIVEIRA, GEOVANI M
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VT () Delete
Name: MORETTI, KARLA R
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: MORETTI, KARLA R
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: OLIVEIRA, GEOVANI M
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ALEXANDRE H
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: GEOVANI, OLIVEIRA M
Address: 5304 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

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: ALEXANDRE H. COSTA

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date