

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058875

FILED
Feb 08, 2006
Secretary of State

Entity Name: GMRR INVESTMENTS, CORP.

Current Principal Place of Business:

3031 SW 109 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3031 SW 109 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 74-3123965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR M
3031 SW 109 CT
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, HECTOR M
Address: 3031 SW 109 CT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: GARCIA, JOSE
Address: 11875 SW 49 ST
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: MATA, HECTOR JR.
Address: 11871 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

Title: O () Delete
Name: RAMOS, ALFONSO
Address: 11902 SW 49 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, HECTOR M
Address: 3031 SW 109 CT
City-St-Zip: MIAMI, FL 33165

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

Title: VP S (X) Change () Addition
Name: MATA, HECTOR JR.
Address: 11871 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: RAMOS, ALFONSO
Address: 11902 SW 49 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR M RODRIGUEZ

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date