2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082033

Entity Name: GM & CN RESOURCES GROUP, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8427 CRESPI BLVD 2860 CAMBRIDGE LN. #2 COOPER CITY, FL 33026

MIAMI BCH, FL 33141

Current Mailing Address: New Mailing Address:

8427 CRESPI BLVD 2860 CAMBRIDGE LN. #2 COOPER CITY, FL 33026 MIAMI BCH, FL 33141

FEI Number: 20-0124385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANGA, CLAUDIA

8427 CRESPI BLVD

#2

GANGA, CLAUDIA

2860 CAMBRIDGE LN.

COOPER CITY, FL 33026 US

MIAMI BEACH, FL 33141 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: GANGA, CLAUDIA
Address: 2860 CAMBRIDGE LN.
City-St-Zip: COOPER CITY, FL 33026

Title: DV

 Name:
 GANGA, GABRIEL E

 Address:
 2860 CAMBRIDGE LN.

 City-St-Zip:
 COOPER CITY, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA GANGA DP 04/30/2010