

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082033

FILED
Apr 25, 2011
Secretary of State

Entity Name: GM & CN RESOURCES GROUP, INC.

Current Principal Place of Business:

2860 CAMBRIDGE LN.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2860 CAMBRIDGE LN.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-0124385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGA, CLAUDIA
2860 CAMBRIDGE LN.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MURCIANO, CLAUDIA
2860 CAMBRIDGE LN.
COOPER CITY, FL 33026 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: CLAUDIA MURCIANO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MURCIANO, CLAUDIA
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 MURCIANO

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date