

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133740

FILED
Apr 18, 2012
Secretary of State

Entity Name: GMA INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

31601 SW 217 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

100 ALMERIA AVE SUITE 350
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 343455
FLORIDA CITY, FL 33034

New Mailing Address:

100 ALMERIA AVE SUITE 350
CORAL GABLES, FL 33134

FEI Number: 20-0421731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, REINALDO
100 ALMERIA AVE SUITE 230
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ALVAREZ, GUILLERMO M
Address: 100 ALMERIA AVE SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO ALVAREZ

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date