

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157413

FILED
Jul 20, 2011
Secretary of State

Entity Name: G.M. & ASSOCIATES GROUP INC.

Current Principal Place of Business:

14335 SW 120TH ST
STE 212
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9331 SW 163 PL
MIAMI, FL 33196

New Mailing Address:

FEI Number: 36-4546233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, GEORGE
9331 SW 163 PL
MIAMI, FL 33196 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: PD
Name: MARIA, GEORGE
Address: 9331 SW 163 PL
City-St-Zip: MIAMI, FL 33196

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: GEORGE MARIA

P

07/20/2011

Electronic Signature of Signing Officer or Director

Date