

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005675

Entity Name: GMB REALTY HOLDINGS, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

7700 NORTH KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## New Principal Place of Business:

8470 SW 83RD CT  
MIAMI, FL 33143 US

## Current Mailing Address:

7700 NORTH KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## New Mailing Address:

8470 SW 83RD CT  
MIAMI, FL 33143 US

FEI Number: 45-0532609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
7700 NORTH KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BELLO, MARIALEXANDRA  
8470 SW 83RD CT  
MIAMI, FL 33143 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: GUILLERMO BELLO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BELLO-VICENTINI, GUILLERMO  
Address: 7700 NORTH KENDALL DRIVE, SUITE 809  
City-St-Zip: MIAMI, FL 33156 US

Title: DVPS ( ) Delete  
Name: BELLO, MARIA A  
Address: 7700 NORTH KENDALL DRIVE, SUITE 809  
City-St-Zip: MIAMI, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BELLO, GUILLERMO  
Address: 8470 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33143 US

Title: DVPS (X) Change ( ) Addition  
Name: BELLO, MARIALEXANDRA  
Address: 8470 SW 83RD CT  
City-St-Zip: MIAMI, FL 33143 US

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: GUILLERMO BELLO

DPT

04/24/2006

Electronic Signature of Signing Officer or Director

Date