2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P04000081482** 1. Entity Name G G M DELIVERY, INC. Principal Place of Business Maling Address 134 EAST 6TH STREET #7 134 EAST 6TH STREET #7 HIALEAH FL 33010-4811 HIALEAH FL 33010-4811 2. Principal Place of Business - No P.C. Box # 3. Mading Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-1226778 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPOS, JORGE R Street Address (P.O. Box Number is Not Acceptable) 134 EAST 6TH STREET #7 HIALEAH FL 33010-4811 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNA FURE Signature, typed or cristed same of registered incert and the Tamplicatio. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD TITLE ☐ Andition TISE Dolete GOMEZ, GIORDANO NAME NAMS U00000811295 02/11/08-80020-025 158.75 STREET ADDRESS 6951 S.W. 22ND STREETY STREET ADDRESS MIAMI FL 33155 CITY-ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Dalete пп.є TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Change Addition TITLE ☐ Derete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele ☐ Change Addition TIT: F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIF ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Giordano Gomez

SIGNATURE

2/4/08

305-970**-**3595