

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083247

Entity Name: GDM GROUP CORP

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

364 MARTIN AVE.
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

364 MARTIN AVE.
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 20-1161559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI MARIA, LUIS G
364 MARTIN AVE.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LEON, MABEL N
364 MARTIN AVE.
GREENACRES, FL 33463 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: MABEL NOEMI LEON

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEON, MABEL N
Address: 364 MARTIN AVE.
City-St-Zip: GREENACRES, FL 33463 US

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: MABEL NOEMI LEON

PVST

09/18/2012

Electronic Signature of Signing Officer or Director

Date