

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086839

Entity Name: GMPB, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

8700 N KENDALL DR
#214
MIAMI, FL 33176

Current Mailing Address:

8700 N KENDALL DR
#214
MIAMI, FL 33176

New Principal Place of Business:

8501 SW 124TH AVENUE
SUITE 208
MIAMI, FL 33183

New Mailing Address:

8501 SW 124TH AVENUE
SUITE 208
MIAMI, FL 33183

FEI Number: 20-1230377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
8700 N KENDALL DR
#214
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE ROAD
SUITE 201
MIAMI LAKES, FL 33016 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL PILAR DANGOND, MARIA
Address: 8700 N KENDALL DR #214
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: DANGOND, ALVARO J
Address: 8700 N KENDALL DR #214
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL PILAR DANGOND, MARIA
Address: 8501 SW 124TH AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: DANGOND, ALVARO J
Address: 8501 SW 124TH AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DEL PILAR DANGOND

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date