

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086839

Entity Name: GMPB, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVENUE
SUITE 208
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8501 SW 124TH AVENUE
SUITE 208
MIAMI, FL 33183

New Mailing Address:

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
14100 PALMETTO FRONTAGE ROAD
SUITE 201
MIAMI LAKES, FL 33016 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: DEL PILAR DANGOND, MARIA
Address: 8501 SW 124TH AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33183

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

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: MARIA DEL PILAR DANGOND

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date