

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089581

Entity Name: GMP SERVICES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

822 NE 125TH STREET
STE 105
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

720 NE 69TH STREET
STE 7N
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-1222328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROD'HOMME, GILLES
720 NE 69TH STREET
STE 7N
MIAMI, FL 33138 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: PROD'HOMME, GILLES
Address: 720 NE 69TH STREET STE #7N
City-St-Zip: MIAMI, FL 33138

Title: S
Name: WISCHT, VIVIAN
Address: 822 NE 125TH STREET, SUITE 105
City-St-Zip: NORTH MIAMI, FL 33161

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: GILLES PROD'HOMME

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date