

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092867

Entity Name: G + M NORTH AMERICA, INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1141 DILWORTH CRESCENT ROW
CHARLOTTE, NC 28203 US

New Principal Place of Business:

Current Mailing Address:

1141 DILWORTH CRESCENT ROW
CHARLOTTE, NC 28203 US

New Mailing Address:

FEI Number: 20-1252478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
STE 3
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HEINE, JOHANNES
Address: 2280 SW 32ND AVE SUITE 610
City-St-Zip: MIAMI, FL 33145 US

Title: PDTV () Delete
Name: GERHARDS, AXEL
Address: 3665 BONITA BEACH ROAD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: GERHARDS, AXEL
Address: 3665 BONITA BEACH ROAD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134 FL

Title: VP () Change (X) Addition
Name: THEIS, REINER
Address: 3665 BONITA BEACH ROAD STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHANNES HEINE

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03/04/2009

Electronic Signature of Signing Officer or Director

Date