

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092867

FILED
Mar 02, 2012
Secretary of State

Entity Name: G + M NORTH AMERICA, INC

Current Principal Place of Business:

3665 BONITA BEACH RD., STE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH RD., STE 1-3
BONITA SPRINGS, FL 34134 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 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
STE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DP
Name: GERHARDS, AXEL
Address: 3665 BONITA BEACH ROAD STE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 FL

Title: DVP
Name: THEIS, REINER
Address: 3665 BONITA BEACH ROAD STE. 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHANNES HEINE

DST

03/02/2012

Electronic Signature of Signing Officer or Director

Date