2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2007 8:00 am **Secretary of State DOCUMENT # P05000061436** 1. Entity Name 06-06-2007 90069 043 ***150.00 **G&M TRANSFER, INC** Principal Place of Business Mailing Address 20215 N.W. 32 CT 20215 N.W. 32 CT MIAMI, FL 33056 MIAMI, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3407696 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POLANCO, MERCEDES A Street Address (P.O. Box Number is Not Acceptable) 20215 N. W. 32 CT MIAMI, FL 33056 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition POLANCO, MERCEDES A NAME NAME STREET ADDRESS 20215 N.W. 32 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition ALONSO, GABRIEL N NAME NAME 20215 N.W. 32 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURI

CITY-ST-ZIP

5-28-07 786-251-1595

FILED