

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061436

Entity Name: G&M TRANSFER, INC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

20215 N.W. 32 CT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20215 N.W. 32 CT
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-3407696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, MERCEDES A
20215 N. W. 32 CT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ALONSO, GABRIEL N
20215 N. W. 32 CT
MIAMI, FL 33056 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: GABRIEL N ALONSO

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, GABRIEL N
Address: 20215 N.W. 32 CT
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: BASULTO, EDUARDO
Address: 2879 W 71 PLACE
City-St-Zip: HAILEAH, FL 33018

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: GABREIL N ALONSO

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date