

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065814

FILED
Mar 17, 2011
Secretary of State

Entity Name: GM PROPERTIES HOLDING CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 025720
MIAMI, FL 33102-572 US

FEI Number: 42-1679846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS G. VEGA LEON
2250 NW 114TH AV
MIAMI, FL 33172 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: CARLOS G. VEGA LEON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VEGA-LEON, CARLOS G
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172

Title: VTD
Name: FACIOLINCE-RESTREPO, RICARDO
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172

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: CARLOS G. VEGA LEON

PSD

03/17/2011

Electronic Signature of Signing Officer or Director

Date