

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074179

FILED
Jul 18, 2006
Secretary of State

Entity Name: GM INVESTMENTS PROPERTIES, INC.

Current Principal Place of Business:

675 NW 123RD PATH
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

675 NW 123RD PATH
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-2893874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODARRIO, JORGE L
675 NW 123RD PATH
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

OBARRIO, JORGE L
675 NW 123RD PATH
MIAMI, FL 33182 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: JORGE OBARRIO

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OBARRIO, JORGE L
Address: 675 NW 123RD PATH
City-St-Zip: MIAMI, FL 33182

Title: DV () Delete
Name: FLORESO, MARLENE
Address: 675 NW 123RD PATH
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: FLORES, MARLENE
Address: 675 NW 123RD PATH
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE OBARRIO

DP

07/18/2006

Electronic Signature of Signing Officer or Director

Date