

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000837

FILED
Feb 17, 2011
Secretary of State

Entity Name: GMEETINGS, INC.

Current Principal Place of Business:

21304 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

1910 NE 211 TER
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

21304 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

1910 NE 211 TER
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-4036700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIN, ELI
21304 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GORIN, ELI
1910 NE 211 TER
NORTH MIAMI BEACH, FL 33179 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: ELI GORIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORIN, ELI
Address: 1910 NE 211 TER
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ELI GORIN

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date