

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052713

Entity Name: GME EXPRESS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

5405 SW 128 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

1784 W 59 STREET
HIALEAH, FL 33012

Current Mailing Address:

5405 SW 128 AVENUE
MIAMI, FL 33175

New Mailing Address:

1784 W 59 STREET
HIALEAH, FL 33012

FEI Number: 75-3213963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, GERARDO S
5405 SW 128 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARIA, GERARDO S
1784 W 59 STREET
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

05/04/2009

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: P () Delete
Name: SANTA-MARIA, GERARDO
Address: 5405 SW 128 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA-MARIA, GERARDO
Address: 1784 W 59 STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: GERARDO SANTAMARIA

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date