

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079594

Entity Name: G.M. ELECTRIC OF AMERICA INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11810 NE 16ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11810 NW 16ST
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-5022718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTEZ, GERALD J
11810 NW 16 ST
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALTEZ, GERALD J
Address: 11810 NW 16ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: ABURTO, KARLA P
Address: 11810 NW 16ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: GERALD MALTEZ

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date