

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: GAM INVESTMENTS ONE, INC.

Current Principal Place of Business:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7805 SW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

7805 SW 6TH COURT
#2
PLANTATION, FL 33324 US

FEI Number: 20-5049120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, JOYCE
FRANK WEINBERG BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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: D
Name: ABRAHAM, JOYCE
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

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: JOYCE ABRAHAM

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date