

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097173

Entity Name: GML GROUP CORP.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

13441 SW 178TH STREET
MIAMI, FL 33177

New Principal Place of Business:

13441 SW 178TH STREET
MIAMI, FL 33177 US

Current Mailing Address:

13441 SW 178TH STREET
MIAMI, FL 33177

New Mailing Address:

13441 SW 178TH STREET
MIAMI, FL 33177 US

FEI Number: 20-5260132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, GILBERTO E
13441 SW 178TH STREET
MIAMI, FL 33177 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

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: PD () Delete
Name: MORGAN, GILBERTO E
Address: 13441 SW 178TH STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, LIDIA
Address: 13441 SW 178TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: MORGAN, GILBERTO E
Address: 13441 SW 178TH STREET
City-St-Zip: MIAMI, FL 33177 US

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: LIDIA MORGAN

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date