

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097173

Entity Name: GML GROUP CORP.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

13441 SW 178TH STREET  
MIAMI, FL 33177 US

## New Principal Place of Business:

## Current Mailing Address:

13441 SW 178TH STREET  
MIAMI, FL 33177 US

## New Mailing Address:

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:

MORGAN, GILBERTO L  
13441 SW 178TH STREET  
MIAMI, FL 33177 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: GILBERTO L MORGAN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORGAN, RAUL  
Address: 5280 NW 7 STREET APT 302  
City-St-Zip: MIAMI, FL 33126 US

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

Title: SD ( ) Change (X) Addition  
Name: MORGAN, LIDIA  
Address: 13441 SW 178TH ST  
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: RAUL MORGAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date