

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110451

Entity Name: GM MANAGEMENT MIAMI INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 4109
MIAMI, FL 33131

New Principal Place of Business:

10481 S.W. 88TH STREET
#D-201
MIAMI, FL 33176

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 4109
MIAMI, FL 33131

New Mailing Address:

10481 S.W. 88TH STREET
#D-201
MIAMI, FL 33176

FEI Number: 61-1520410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARGARET A
1525 MILLER ROAD
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, GRETA
Address: 1525 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: ROBERTS, MARGARET A
Address: 5312 S.W. 153RD COURT
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: ROMAN, JESUS
Address: 281 N.W. 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET ROBERTS

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date