

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129509

Entity Name: G.M. SELBY, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

6999 N. WATERWAY DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6999 N. WATERWAY DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 61-1511533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: ATTAR, MAMIE
Address: 6999 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

Title: CTO () Delete
Name: ZADIKOFF, GERALD
Address: 6999 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ATTAR, MAMIE
Address: 6999 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: ZADIKOFF, GERALD
Address: 6999 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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: MAMIE ATTAR

Electronic Signature of Signing Officer or Director

PTD

07/24/2007

Date