

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038227

Entity Name: GMB CONSULTANTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

940 NANDINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
SUITE # 302
LAUDERHILL, FL 33319

Current Mailing Address:

940 NANDINA DRIVE
WESTON, FL 33327

New Mailing Address:

7481 WEST OAKLAND PARK BLVD
SUITE # 302
LAUDERHILL, FL 33319

FEI Number: 20-8753295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIANO R
8105 NW 155TH STREET
MIAMI LAKES, FL 33018 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: D () Delete
Name: LA CRUZ, GERALDINA
Address: 940 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACRUZ, GERALDINE
Address: 940 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: GERALDINE LACRUZ

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date