

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061329

FILED
Apr 16, 2008
Secretary of State

Entity Name: GM INVESTMENTS GROUP U.S.A. INC.

Current Principal Place of Business:

2425 PIEDMONT LAKES BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520542
LONGWOOD, FL 32703

New Mailing Address:

2425 PIEDMONT LAKES BLVD
APOPKA, FL 32703

FEI Number: 26-0220113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, GERARDO
2425 PIEDMONT LAKES BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCANO, GERARDO
Address: 2425 PIEDMONT LAKES BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARDO MARCANO

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date