

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093350

Entity Name: GM MEDIA ENTERPRISE INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2133 SEAPORT CIR
107
WINTER PARK, FL 32792

New Principal Place of Business:

2150 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758 US

Current Mailing Address:

2133 SEAPORT CIR
107
WINTER PARK, FL 32792

New Mailing Address:

2150 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758 US

FEI Number: 74-3225608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ELIZABETH
2133 SEAPORT CIR
107
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MEJIA, GERARDO Y
2150 BLACKSTONE LANDING DR
KISSIMMEE, FL 34758 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: GERARDO MEJIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, GERARDO Y
Address: 2133 SEAPORT CIR # 107
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: MEJIA, ELIZABETH
Address: 2133 SEAPORT CIR # 107
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, GERARDO Y
Address: 2150 BLACKSTONE LANDING DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP (X) Change () Addition
Name: SILVA, CARINA
Address: 2150 BLACKSTONE LANDING DR
City-St-Zip: KISSIMMEE, FL 34758 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: GERARDO MEJIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date