

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004712

Entity Name: G.M. BEVERAGE INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2114 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

16625 LAKE CIRCLE DR
UNIT 513
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 26-1748379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZAC, GHEORGHE
16625 LAKE CIRCLE DR
UNIT 513
FT MYERS, FL 33908 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: CAZAC, GHEORGHE
Address: 1259 SHIELDS RD
City-St-Zip: YOUNGSTOWN, OH 44511 US

Title: VP () Delete
Name: CAZAC, MINERVA
Address: 1259 SHIELDS RD
City-St-Zip: YOUNGSTOWN, OH 44511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAZAC, GHEORGHE
Address: 16625 LAKE CIRCLE DR APT 513
City-St-Zip: FOT MYERS, FL 33908 US

Title: VP (X) Change () Addition
Name: CAZAC, MINERVA
Address: 16625 LAKE CIRCLE DR APT 513
City-St-Zip: FORT MYERS, FL 33908 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: MINERVA CAZAC

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date