

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044226

Entity Name: GMG MILLWORK CORP

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1531 NW 59 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1531 NW 59 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-2540451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MAYLING G
11802 NW 22 AVE
MIAMI, FL 33167 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: PRES
Name: PINEDA, MAYLING G
Address: 1531 NW 59 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: HERNANDEZ, DICK
Address: 1531 NW 59 STREET
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: MAYLING G. PINEDA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date