

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060075

Entity Name: GAM JR INVESTMENTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5425 WEST 20 AVE
HIALEAH, FL 33012

New Principal Place of Business:

5425 WEST 20 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

5425 WEST 20 AVE
HIALEAH, FL 33012

New Mailing Address:

5425 WEST 20 AVE
HIALEAH, FL 33012 US

FEI Number: 26-2838692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC
2300 CORAL WAY
MIAMI, FL 33145 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,S () Delete
Name: TAPIA COHEN, MAXIMO G
Address: 5425 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: TAPIA COHEN, MAXIMO G
Address: 5425 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33012 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: MAXIMO G.TAPIA COHEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date