

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068408

FILED
May 10, 2010
Secretary of State

Entity Name: GMA MODIFICATION, CORP.

Current Principal Place of Business:

2185 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

400 ANSIN BLVD
STE A
HALLANDALE, FL 33009

Current Mailing Address:

2185 NORTHEAST 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

400 ANSIN BLVD
STE A
HALLANDALE, FL 33009

FEI Number: 26-3048635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKAR, AVI
2185 NE 163 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TSIRELSON, MARAT
400 ANSIN BLVD
STE A
HALLANDALE, FL 33009 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: MARAT TSIRLSON

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TSIRELSON, MARAT
Address: 400 ANSIN BLVD, STE A
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: SHRAYEV, IGOR
Address: 400 ANSIN BLVD, STE A
City-St-Zip: HALLANDALE, FL 33009

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: MARAT TSIRELSON

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date