

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021864

Entity Name: GM MARKENY CORP

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8221 HARDING AVE
SUITE 15A
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 416731
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2098415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGIO'S TAX SERVICES
422 NE 70 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAU, JOSE R
Address: 8221 HARDING AVE SUITE 15A
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE R GRAU

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date