

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022497

FILED
Apr 29, 2011
Secretary of State

Entity Name: GM PROFESSIONAL SERVICE CO.

Current Principal Place of Business:

1736 7 AVE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

9856 D WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1736 7 AVE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

9856 D WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 27-2108955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFA GROUP COMPANY
100 EAST LINTON BLVD
411 B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ALFA GROUP COMPANY
100 EAST LINTON BLVD
SUITE 411 B
DELRAY BEACH, FL 33483 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: LONDONO, GUILLERMO
Address: 9856 D WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: LONDONO, MONICA
Address: 9856 D WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GUILLERMO LONDONO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date