

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069468

FILED
Feb 22, 2011
Secretary of State

Entity Name: GMC INVESTMENTS GROUP CORP.

Current Principal Place of Business:

1392 12TH FAIRWAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1392 12TH FAIRWAY
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 1239
WELLINGTON, FL 33414

FEI Number: 65-0650504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN
1392 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEJIA, JUAN
1392 12TH FAIRWAY
LOXAHATCHEE, FL 33470 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: JUAN MEJIA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, JUAN
Address: PO BOX 1239
City-St-Zip: LOXAHATCHEE, FL 33470

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: JUAN MEJIA

PTE

02/22/2011

Electronic Signature of Signing Officer or Director

Date