

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071220

Entity Name: GMX INTERNATIONAL CORP

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-3363152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ISAAC
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, FAUSTA
Address: 80 S.W. 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MORENO, ULISES
Address: 80 S.W. 8TH ST., STE. 2000
City-St-Zip: MIAMI, FL 33130

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: FAUSTA VALDEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date