

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GM&P CONSULTING AND GLAZING CONTRACTORS, INC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
APT # 804
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
APT # 804
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3971437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. LABRADOR, P.A.
7270 NW 12 STREET
SUITE 100 AET 2 BUILDING
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIOVANNI MONTI
800 CLAUGHTON ISLAND DRIVE
804
MIAMI, FL 33131 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: GIOVANNI MONTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTI, GIOVANNI
Address: 800 CLAUGHTON ISLAND DRIVE APT #804
City-St-Zip: MIAMI, FL 33131 US

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: GIOVANNI MONTI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date