

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021340

FILED
May 01, 2012
Secretary of State

Entity Name: G M H INVESTMENT & MARKETING CORP

Current Principal Place of Business:

198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

3600 S STATE RD7
SUITE 375
MIRAMAR, FL 33023 US

Current Mailing Address:

198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

P O BOX 740831
BOYNTON BEACH, FL 33474 US

FEI Number: 27-5423696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, GARRY
198 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 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: PDT
Name: RIVIERE, GARRY
Address: 198 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: VPDS
Name: RIVIERE, DIEULENE J
Address: 198 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: GARRY RIVIERE

PDT

05/01/2012

Electronic Signature of Signing Officer or Director

Date