

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080529

FILED
Apr 22, 2012
Secretary of State

Entity Name: GM GROUP ENTERPRISES CORP

Current Principal Place of Business:

2025 RIVERTREE CIR
207
ORLANDO, FL 32877

New Principal Place of Business:

2025 RIVERTREE CIR
207
ORLANDO, FL 32839

Current Mailing Address:

2025 RIVERTREE CIR
207
ORLANDO, FL 32877

New Mailing Address:

PO BOX 771115
ORLANDO, FL 32877

FEI Number: 45-3839354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARMENDIA, FRANZ F
2025 RIVERTREE CIR
207
ORLANDO, FL 32839 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: GARMENDIA, FRANZ F
Address: PO BOX 771115
City-St-Zip: ORLANDO, FL 32877

Title: VP
Name: TROCHE, ELIN G
Address: PO BOX 771115
City-St-Zip: ORLANDO, FL 32877

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: GARMENDIA, FRANZ F

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date