

P12000000 7844

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TALLAHASSEE, FLORIDA
15 JUN 29 PM 2:34

JUN 30 2015

T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2015

GINO ANTONIELLO
GMA INTERNATIONAL SERVICES, INC.
12401 ORANGE DRIVE SUITE 210
DAVIE, FL 33330 US

SUBJECT: GMA INTERNATIONAL SERVICES, INC.
Ref. Number: P12000007844

We have received your document for GMA INTERNATIONAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 215A00011020

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **GMA INTERNATIONAL SERVICES, INC.**
Name of Corporation

DOCUMENT NUMBER: **P12000007844**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Gino Antoniello

Name of Contact Person

GMA INTERNATIONAL SERVICES, INC.

Firm/Company

12401 Orange Drive Suite 210

Address

Davie, FL 33330

City/State and Zip Code

t.kelli@gma-intl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gino Antoniello

Name of Contact Person

at (**954**) **668-2770**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GMA INTERNATIONAL SERVICES, INC.
2. The principal office address: 12401 ORANGE DRIVE SUITE 210; DAVIE, FL 33330

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/24/2012 Document number: P12000007844

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GINO ANTONIELLO

10711 SW 40 MANOR

DAVIE, FL 33328

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GINO ANTONIELLO

12401 ORANGE DRIVE SUITE 210

P.O. Box NOT acceptable

DAVIE, FL 33330

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was ~~authorized~~ by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Gino Antonello, President & CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

6/15/15

Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***