

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030918

FILED
Mar 24, 2009
Secretary of State

Entity Name: GAM REALTY MANAGEMENT, INC.

Current Principal Place of Business:

1820 NE 163RD STREET
#106
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1820 NE 163RD STREET
#106
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1111 KANE CONCOURSE
#618
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
#618
BAY HARBOR, FL 33154

FEI Number: 65-0593304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P
1820 N.W. 163RD STREET, #100
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FRAIMAN, CYNTHIA
Address: 1820 NE 163RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST () Delete
Name: FRAIMAN, GUIDO
Address: 1820 NE 163RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA FRAIMAN

PV

03/24/2009

Electronic Signature of Signing Officer or Director

Date