2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075639

Entity Name: GMR ENTERPRISES INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10621 N KENDALL DRIVE 10671 N KENDALL DRIVE

SUITE 200 MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10621 N KENDALL DRIVE 1071 N KENDALL DRIVE

SUITE 200 MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 65-0694520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGO, MARIE I
10621 N KENDALL DRIVE
SUITE 200

RODRIGO, MARIE I
10671 N KENDALL DRIVE
MIAMI, FL 33176 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: MARIA RODRIGO 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

MIAMI, FL 33176 US

 Name:
 RODRIGO, MARIE I

 Address:
 10671 N KENDALL DRIVE

 City-St-Zip:
 MIAMI, FL 33176

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: MARIA RODRIGO PRES 01/09/2012