2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2007 08:00 AM DOCUMENT # P98000006783 Secretary of State 1. Entity Name GGM GROUP, INC. Principal Place of Business Mailing Address 521 SW 8TH STREET MIAMI FL 33130 521 SW 8TH STREET MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Number 65-0816325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUILLERMO, MARTINEZ 521 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered argent and title in applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD RHE Delete mni ☐ Change Addition MARTINEZ, GUILLERMO NAMI NAME 521 SW 8TH STREET STREET ADDRESS STREET LADDRESS U00000605045 MIAMI FL 33130 CITY-ST-7IP CHY-SI-702 01/30/07-80020-011 150.00SD HH Delcie Change Addition MARTINEZ, GLORIA NAME NAME 521 SW 8TH STREET STRULL ADDICESS STREET ADDRESS CHY-SI-ZP MIAMI FL 33130 CITY-ST-/IP VTD 11111 Delete 11111 ☐ Change Addition NAME MARTINEZ, MARIO NAME STREET ADDRESS 1346 SEAGRAPE CIRCLE STREET ADDRESS FORT LAUDERDALE FL 33326 CHY-SI-7IP CITY-SI-ZIP 11111 ☐ Delete HILL ☐ Change Addition NAME NAME STORE LADORESS STREET LADDRESS CHY-St-7IP CHY-SI-ZIP 1004 ☐ Defete DILL Change Addition NAMI MAMI STREET ADDRESS STRELT ADDRESS CHY-ST-ZIP CHY-SE-ZIP Delete шп ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each, that I am an officer or director of the corporation or the receiver cyfrustee empowered to decute this open as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

MARIO MARTINEZ SIGNATURE:

of the corporation or the receiver or trustoe empowered to if changed, or on an attachment with an address, with all