

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006783

Entity Name: GGM GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

521 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

521 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0816325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLERMO, MARTINEZ
521 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINEZ, GUILLERMO
521 SW 8TH STREET
MIAMI, FL 33130 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: GUILLERMO MARTINEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, GUILLERMO
Address: 521 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VTD
Name: MARTINEZ, MARIO F
Address: 1346 SEAGRAPE CIR.
City-St-Zip: WESTON, FL 33326

Title: SD
Name: MARTINEZ, MARIO F
Address: 1346 SEAGRAPE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

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: MARIO F MARTINEZ

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date