

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066051

Entity Name: GMN-WYNWOOD, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

300 NW 12TH AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0879959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, AGUSTIN
300 NW 12TH AVE
MIAMI, FL 33128 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 1460 BRICKELL AVE, SUITE 309
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: RODRIGUEZ, KATHY
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: REVALES, RON
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBLEY, RUSSELL A JR
Address: PO BOX 56-6089
City-St-Zip: MIAMI, FL 33256

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: RUSSELL A. SIBLEY, JR.

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date