

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100658

FILED
Apr 17, 2012
Secretary of State

Entity Name: GM GROUP SERVICES INC.

Current Principal Place of Business:

420 N STATE RD 7
PLANTATION, FL 33317

New Principal Place of Business:

420 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

420 N STATE RD 7
PLANTATION, FL 33317

New Mailing Address:

420 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 65-0880126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANJA, PATRICK
420 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GRANJA, MONICA
420 NORTH STATE ROAD 7
PLANTATION, FL 33317 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: MONICA GRANJA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANJA, MONICA
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

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: MONICA GRANJA

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date