

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012592

Entity Name: GDM HOMEBUILDERS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3137 SW 139 PLACE
MIAMI, FL 33175

New Principal Place of Business:

4308 ALTON ROAD
610
MIAMI BEACH, FL 33140

Current Mailing Address:

1085 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

4308 ALTON ROAD
610
MIAMI BEACH, FL 33140

FEI Number: 65-0892799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST., 6TH FLOOR
MIAMI, FL 33130 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: PSD
Name: MORALES, G. DAVID
Address: 1085 WESTWARD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPTD
Name: MORALES, TERESITA
Address: 15 PHOENETIA AVE. # 201
City-St-Zip: CORAL GABLES, FL 33134

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: GILBERT DAVID MORALES.

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date