

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090245

Entity Name: GPM INDUSTRIAL INC.

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

10050 NW 116 WAY
SUITE 11
MIAMI, FL 33178

New Principal Place of Business:

8311 NW 66 ST
SUITE 11
MIAMI, FL 33166

Current Mailing Address:

10050 NW 116 WAY
SUITE 11
MIAMI, FL 33178

New Mailing Address:

8311 NW 66 ST
SUITE 11
MIAMI, FL 33166

FEI Number: 65-0953182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128 ST
SUITE # 203
MIAMI, FL 33186 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: PD
Name: GAMBOA, GUSTAVO
Address: 10050 NW 116 WAY SUITE 11
City-St-Zip: MIAMI, FL 33178

Title: MR
Name: D'PASCUALE, GABRIEL D
Address: 350 S MIAMI AVE # 3501
City-St-Zip: MIAMI, FL 33130

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: GABRIEL D'PASCUALE

MR

09/10/2012

Electronic Signature of Signing Officer or Director

Date