2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79583

FILED
Mar 16, 2007
Secretary of State

Entity Name: G - M MIAMI MANAGEMENT, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 1101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 1101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0289637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENENDEZ, PEDRO
9100 S DADELAND BLVD
SUITE 1101
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MENENDEZ, PEDRO
Address: 435 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DSV ( ) Delete
Name: GARCIA, HORACIO
Address: 60 EDGEWATER DR. SUITE C15
City-St-Zip: CORAL GABLES, F 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HORACIO GARCIA PRES 03/16/2007
Electronic Signature of Signing Officer or Director Date