2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82951

Entity Name: G.C.M.M., INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

369 MIRACLE MILE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7412 SW 53RD AVE MIAMI, FL 33143

FEI Number: 65-0292917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRENDES, BEATRIZ M PRES.D 7412 SW 53RD AVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: PRENDES, BEATRIZ P.DIREC

Address: 7412 SW 53RD AVE City-St-Zip: MIAMI, FL 33143

Title: S.D

Name: ABISLAIMAN, FRANCISCO SEC.DIR

Address: 369 MIRACLE MILE

City-St-Zip: CORAL GABLES, FL 33134

Title: V.P

Name: ABISLAIMAN, JULIO V.P Address: 369 MIRACLE MILE City-St-Zip: CORAL GABLES, FL 33134

Title: T.E

Name: ALFANO, MA.EUGENIA T.DIREC Address: 241 WEST LAKE SUE AVE. City-St-Zip: WINTER PARK, FL 32789

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: BEATRIZ PRENDES PD 01/21/2011