2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 15, 2007 8:00 am Secretary of State **DOCUMENT #V12097** 05-15-2007 90011 033 ***150.00 GMN EQUITY INVESTMENT, INC. Principal Place of Business Mailing Address 40 --300 NW 12TH AVE 300 NW 12TH AVE MIAMI, FL 33128 MIAMI, FL 33128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05012007 Chg-P City & State City & State 4. FEI Number Applied For 65-0392954 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTORANO, SAL Street Address (P.O. Box Number is Not Acceptable) **300 NW 12TH AVE** MIAMI, FL 33128 8. 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. I am familia the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) lection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete □ Спапре ■ Addition TITLE TITLE DOMINGUEZ, AGUSTIN NAME NAME 1460 BRICKELL AVE 309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Addition TITLE עדת **√** Delete Change MARTORANO, SAL NAME NAME 300 NW 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33128 ☐ Change ☐ Addition DV TITLE ☐ Delete TITLE REVALES, RON NAME NAME STREET ADDRESS 300 NW 12 AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE SIBLEY, RUSSELL A JR NAME NAME 300 NW 12 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE RODRIGUEZ, KATHY NAME NAME STREET ADDRESS STREET ADORESS 300 NW 12 AVENUE CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee of changed, or on an attachment with applicate