

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021864

Entity Name: GM MARKENY CORP

Current Principal Place of Business:

325 SURFSIDE BLVD
STE 10
MIAMI BEACH, FL 33154

Current Mailing Address:

P.O. BOX 415100
MIAMI BEACH, FL 33141 US

FEI Number: 27-2098415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGIO'S & ASSOCIATES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

04/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GRAU, JOSE R
Address 8221 HARDING AVE SUITE 15A
City-State-Zip: MIAMI BEACH FL 33141

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: JOSE R, GRAU

MARKENY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date