

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002353

Entity Name: G3 VISAS & PASSPORTS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
STE 2250
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8TH STREET
STE 2250
MIAMI, FL 33130

Current Mailing Address:

3300 NORTH FAIRFAX DRIVE
STE 220
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 54-1828630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: CHRM
Name: DAVIS, CHRISTOPHER B CEO
Address: 302 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

Title: P
Name: DAVIS, CHRISTOPHER B
Address: 302 S. COCONUT LANE
City-St-Zip: MIAMI, FL 33139

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: CHRISTOPHER DAVIS

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date