

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064757

Entity Name: G & V PROPERTIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2304 S.MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2304 S.MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1028185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, GIOMAR
P. O. BOX 480023
DELRAY BEACH, FL 33448 US

Name and Address of New Registered Agent:

VERA, GIOMAR
2304 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: GIOMAR VERA

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERA, GIOMAR
Address: P.O. BOX 480023
City-St-Zip: DELRAY BEACH, FL 33448

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: GIOMAR VERA

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date