

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024444

Entity Name: G & D GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
NO. 1604
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1084067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQUIRE
201 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: PSTD
Name: GARCIA, DANIEL
Address: 19333 COLLINS AVENUE NO 1604
City-St-Zip: SUNNY ISLES, FL 33160

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: DANIEL GARCIA

PSTD

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date