

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135434

FILED
Sep 15, 2006
Secretary of State**Entity Name:** G & G ENGINEERING SERVICES INC.**Current Principal Place of Business:**1130 W 77 ST.
#7
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**1130 W 77 ST.
#7
HIALEAH, FL 33014 US**New Mailing Address:****FEI Number:** 20-0397003**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRILLO, GUILLERMO
1130 W 77TH ST.
7
HIALEAH, FL 33014 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:** P () Delete
Name: GRILLO, GUILLERMO
Address: 1130 W 77TH ST. #7
City-St-Zip: HIALEAH, FL 33014 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V.P. () Change (X) Addition
Name: CEDENO, ROBERTO Y
Address: 1130 W 77 ST #7
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO YOAN CEDENO

V.P.

09/15/2006

Electronic Signature of Signing Officer or Director

Date