

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007508

Entity Name: G & G LABORATORIES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
04-226N
AVENTURA, FL 33180 US

Current Mailing Address:

16462 NE 34TH AVENUE
MIAMI, FL 331604141 US

New Principal Place of Business:

5050 BISCAYNE BVLD.
2ND FLOOR
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 65-0464310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOTTO, DANIEL A
3241 NE 165 STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GARIBOTTO, DANIEL A
16462 NE 34 AVE
NORTH MIAMI BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

03/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARIBOTTO, DANIEL A
Address: 16462 NE 34TH AVENUE
City-St-Zip: MIAMI, FL 33160

Title: VSD () Delete
Name: GARIBOTTO, MARLI E
Address: 16462 NE 34TH AVENUE
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARIBOTTO, DANIEL A
Address: 16462 NE 34TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSD (X) Change () Addition
Name: GARIBOTTO, MARLI E
Address: 16462 NE 34TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DANIEL GARIBOTTO

Electronic Signature of Signing Officer or Director

PTD

03/14/2007

Date