

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007508

Entity Name: G & G LABORATORIES, INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

2020 NE 153RD STREET  
102  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

5050 BISCAYNE BVLD  
MIAMI, FL 33137 US

**Current Mailing Address:**

3777 NE 163RD STREET  
102  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

3777 NE 163RD STREET  
102  
NORTH MIAMI BEACH, FL 33160 US

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  
3777 NE 163RD STREET  
102  
NORTH MIAMI BEACH, FL 33160 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: PTD  
Name: GARIBOTTO, DANIEL A  
Address: 3777 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSD  
Name: GARIBOTTO, MARLI E  
Address: 3777 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, 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 GARIBOTTO

PTD

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date