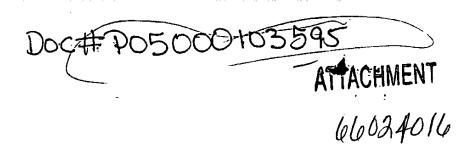
## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Sep 13, 2006 8:00 am Secretary of State 08-25-2006 90003 046 \*\*\*150.00 **DOCUMENT # P05000103595** 1. Entity Nam GRUPO EMPRESARIAL G7, INC. Principal Place of Business Mailing Address OTUPAUUU 5599 SW 8TH ST 5599 SW 8TH ST MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address 5840 SW 85+ 5860 SW 85 Suite, Apt. #. etc. 08162006 CR2E034 (11/05) Chg-P 4. FEI Number 27-0127835 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 150 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ: MAIDA~ MARTS ACCOUNTING COMPANY Street Address (P.O. Box Number is Not Acceptable) 5599 SW 8TH ST MIAMI, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant end title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition Chance VALENCIA, CARLOS A SERNA NAME NAME DIAGONAL 134 N 47 A 21 APT 902 TER 2 STREET ADDRESS STREET ADDRESS . ... BOGOTA COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change Addition CORREA ACOSTA, JAIRO A **CARRERA 81 NO 36 A05 APT 203** STREET ADDRESS STREET ADDRESS CTTY - ST - ZDP BOGOTA COLOMBIA, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition THE DIAZ ORTIZ, LUIS F NAME NAME STREET ADDRESS CALLE LA PAJUELA CARRERA 14 NO 16-105 STREET ADDRESS SINCELEJO COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP IIILE Change TITLE ☐ Delete ☐ Addition HERRERA MUNOZ, JUAN M NAME YAME STREET ADDRESS AVENIDA VAZQUEZ COBO NO 24 N32 STREET ADDRESS CALI COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP ☐ Delete กกร ☐ Change Addition me W OSPINA ISAZA, JORGE I NAME **CALLE 50 NO 24-34** STREET ADDRESS STREET ADDRESS MANIZALEZ COLOMBIA. CITY-ST-ZIP CITY-ST-79 ☐ Detete TITLE ☐ Change ☐ Addition TITLE CRISTO REY LTDA, FUNERARIA HAME NAME STREET ADDRESS | CALLE 98 NO 18-29 STREET ADDRESS CITY-ST-ZW **BOGOTA COLOMBIA**, CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ooth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED



August 8, 2006

TO :FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O BOX 1500 TALLAHASSEE, FL 32302-1500

FROM: GRUPO EMPRESARIAL G7. INC. 5599 SW 8<sup>TH</sup> ST MIAMI, FL 33134

To Whom It May Concern:

This letter is to notify you that we did not receive the prior-notice of the Uniform Business Report 2006 For Profit Corporation Document # P05000103595

Enclosed you can find the corresponding payment of \$150.00.

Please abate any penalty you charge

Sincerely,

Carlos A Serna Valencia