


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 13, 2006 8:00 am**  
**Secretary of State**

08-25-2006 90003 046 \*\*\*150.00

<b>DOCUMENT # P05000103595</b>			
1. Entity Name <b>GRUPO EMPRESARIAL G7, INC.</b>			
Principal Place of Business <b>5599 SW 8TH ST MIAMI, FL 33134</b>		Mailing Address <b>5599 SW 8TH ST MIAMI, FL 33134</b>	
2. Principal Place of Business <b>5840 SW 8th</b>		3. Mailing Address <b>5840 SW 8th</b>	
Suite, Apt. #, etc. <b>#2</b>		Suite, Apt. #, etc. <b>#2</b>	
City & State <b>Miami FL</b>		City & State <b>Miami FL</b>	
Zip <b>33134</b>	Country <b>USA</b>	Zip <b>33134</b>	Country <b>USA</b>
4. FEI Number <b>27-0127835</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>MARTINEZ, MAIDA-- MARTS ACCOUNTING COMPANY 5599 SW 8TH ST MIAMI, FL 33134</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VALENCIA, CARLOS A SERNA DIAGONAL 134 N 47 A 21 APT 902 TER 2 BOGOTA COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORREA ACOSTA, JAIRO A CARRERA 81 NO 36 A05 APT 203 BOGOTA COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ ORTIZ, LUIS F CALLE LA PAJUELA CARRERA 14 NO 16-105 SINCELEJO COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA MUNOZ, JUAN M AVENIDA VAZQUEZ COBO NO 24 N32 CALI COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSPINA ISAZA, JORGE I CALLE 50 NO 24-34 MANIZALES COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRISTO REY LTDA, FUNERARIA CALLE 98 NO 18-29 BOGOTA COLOMBIA, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Jairo A. Correa</u>		Date: <u>8/22/06</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

Doc # P05000103595

ATTACHMENT

66024016

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 Valecia