

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103595

FILED
Apr 24, 2007
Secretary of State

Entity Name: GRUPO EMPRESARIAL G7, INC.

Current Principal Place of Business:

5860 SW 8TH ST
SUITE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5860 SW 8TH ST
SUITE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0127835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAIDA
MARTS ACCOUNTING COMPANY
5599 SW 8TH ST
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, CARLOS A SERNA
Address: DIAGONAL 134 N 47 A 21 APT 902 TER 2
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: CORREA ACOSTA, JAIRO A
Address: CARRERA 81 NO 36 A05 APT 203
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: DIAZ ORTIZ, LUIS F
Address: CALLE LA PAJUELA CARRERA 14 NO 16-105
City-St-Zip: SINCELEJO COLOMBIA,

Title: D () Delete
Name: HERRERA MUNOZ, JUAN M
Address: AVENIDA VAZQUEZ COBO NO 24 N32
City-St-Zip: CALI COLOMBIA,

Title: D () Delete
Name: OSPINA ISAZA, JORGE I
Address: CALLE 50 NO 24-34
City-St-Zip: MANIZALEZ COLOMBIA,

Title: D () Delete
Name: CRISTO REY LTDA, FUNERARIA
Address: CALLE 98 NO 18-29
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A SERNA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date