## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000058053

Entity Name: 3309 GG, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 LINCOLN RD. SUITE 202 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

690 LINCOLN RD. SUITE 202 MIAMI BEACH, FL 33139

FEI Number: 42-1768440 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOYTEA, MARCO E
690 LINCOLN RD.
SUITE 202
MIAMI BEACH, FL 33139 US
GOYTEA, MARCOS E
690 LINCOLN RD.
SUITE 202
MIAMI BEACH, FL 33139 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: MARCOS E GOYTEA 01/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GOYTEA, MARCOS E

 Address:
 690 LINCOLN RD. SUITE 202

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MARCO E GOYTEA D 01/17/2012