

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2012
Secretary of State

Entity Name: GRUPO EMPRESARIAL G7, INC.

Current Principal Place of Business:

84-02 ROOSEVELT AVE.
SUITE 6
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

Current Mailing Address:

84-02 ROOSEVELT AVE.
SUITE 6
JACKSON HEIGHTS, NY 11372

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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VPSD
Name: URIBE ARISTIZABAL, ALVARO ANDRES
Address: ZONA FRANCA LOCAL 110, RIONEGRO,
City-St-Zip: ANTIOQUIA, XX XXXXX CO

Title: PTD
Name: OSPINA ISAZA, JORGE IVAN
Address: CALLE 50 #24-34, MANIZALES
City-St-Zip: CALDAS, XX XXXXX CO

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: ALVARO ANDRES URIBE ARISTIZABAL

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date