

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103595

Entity Name: GRUPO EMPRESARIAL G7, INC.**Current Principal Place of Business:**80-15 37TH AVENUE
JACKSON HEIGHTS, NY 11372**Current Mailing Address:**80-15 37TH AVENUE
JACKSON HEIGHTS, NY 11372 US**FEI Number:** 27-0127835**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MARK WILLIAMS

04/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT,
SECRETARY
Name ARISTIZABAL, ÁLVARO ANDRÉS
URIBE
Address ZONA FRANCA LOCAL 110,
RIONEGRO
City-State-Zip: ANTIOQUIA

Title DIRECTOR, PRESIDENT, TREASURER
Name OSPINA ISAZA, JORGE IVAN
Address CALLE 50 #24-34, MANIZALES
City-State-Zip: CALDAS

Title DIRECTOR
Name HERRERA, JUAN MANUEL
Address AVENIDA VASQUEZ COBO NO. 24N-32
City-State-Zip: CALI

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: ARISTIZABAL, ÁLVARO ANDRÉS URIBE

VICE PRESIDENT

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date