2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000096829

Entity Name: G & G BOAT'S 007, INC.

Current Principal Place of Business:

20807 BISCAYNE BLVD,

104

AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD,

104

AVENTURA, FL 33180 US

FEI Number: 47-2422137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, MARK 2630 NE 203 STREET, SUITE 104 AVENTURA, FL 33180 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 GERSTLE 01/29/2019

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2019

Secretary of State

2029888437CC

Officer/Director Detail:

Title F

Address

Name GIACULLI, CRISTIAN

20807 BISCAYNE BLVD

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIACULLI, CRISTIAN

PRESIDENT

01/29/2019

Date