2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 614785

Entity Name: G & G TRADING, INC.

FILED Sep 21, 2011 Secretary of State

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

74052 OVERSEAS HWY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

2518 SW 30TH AVE

FORT LAUDERDALE, FL 33312 US

FEI Number: 59-1609924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENWALD, DORIS ROBERT L. GREENWALD 2518 SW 30TH AVE. 2518 SW 30TH AVE.

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: ROBERT L. GREENWALD 09/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAM GERARD GREENWALD

Address: 114 DOVE LAKE DRIVE City-St-Zip: TAVERNIER, FL 33070 US

Title: VP

Name: MARY CRISS COCKS Address: 3443 MERRICK LANE City-St-Zip: MARGATE, FL 33063

Title: S/T

Name: ROBERT L. GREENWALD Address: 2518 SW 30 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT L. GREENWALD S/T 09/21/2011