

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95425

FILED
Apr 16, 2009
Secretary of State

Entity Name: G.G. MARKETING OF DADE COUNTY, INC.

Current Principal Place of Business:

DBA GILDA GEVIS
18785 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

DBA GILDA GEVIS
18785 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0066314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVIS, GILDA
18785 BISCAYNE BLVD.
N MIAMI BCH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEVIS, GILDA
Address: 2717 NE 165 ST
City-St-Zip: N MIAMI BCH, FL

Title: VP () Delete
Name: SANCHEZ, GIL
Address: 18785 BISCAYNE BLVD.
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILDA GEVIS

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date