

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011742

FILED
Jul 06, 2010
Secretary of State

Entity Name: GIVING BACK FOUNDATION GROUP, INC.

Current Principal Place of Business:

12245 SW 128TH ST., SUITE 310
MIAMI, FL 33186

New Principal Place of Business:

12245 SW 128TH ST.
SUITE 310
MIAMI, FL 33186

Current Mailing Address:

9300 NW 25TH ST., SUITE 210
DORAL, FL 33172

New Mailing Address:

12245 SW 128TH ST.
SUITE 310
MIAMI, FL 33186

FEI Number: 27-1447057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY, ANDRES
9300 NW 25TH ST., SUITE 210
DORAL, FL 33172 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: D
Name: HUISMAN, GUILLERMO
Address: 8600 BYRON AVE., APT. 8
City-St-Zip: MIAMI BCH, FL 33141

Title: D
Name: BRIZUELA, DINORAH
Address: 12245 SW 128TH ST., SUITE 310
City-St-Zip: MIAMI, FL 33186

Title: D
Name: HENAO, ADRIANA
Address: 12245 SW 128TH ST., SUITE 310
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO D.HUISMAN

DIR

07/06/2010

Electronic Signature of Signing Officer or Director

Date