2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042555

Entity Name: G7 HOLDINGS, INC.

FILED Jan 10, 2011 Secretary of State

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

1602 ALTON ROAD UNIT #602 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD UNIT #602 MIAMI BEACH, FL 33139

FEI Number: 65-1037789 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:

MANGUART, JULIO E 1428 BRICKELL AVENUE MAIN FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, GREGORY R Address: 1602 ALTON ROAD #602 City-St-Zip: MIAMI BEACH, FL 33139

Title: PST

 Name:
 DAVIS, ADRIANA

 Address:
 1602 ALTON ROAD #602

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: GREG DAVIS D 01/10/2011