

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059288

FILED
Apr 26, 2012
Secretary of State

Entity Name: GG INVESTMENT REALTY, INC.

Current Principal Place of Business:

5700 COLLINS AVE.
5L
MIAMI BEACH, FL 33140

Current Mailing Address:

5700 COLLINS AVE.
5L
MIAMI BEACH, FL 33140

New Principal Place of Business:

5700 COLLINS AVE.
5L
MIAMI BEACH, FL 33140 UN

New Mailing Address:

5700 COLLINS AVE.
5L
MIAMI BEACH, FL 33140 UN

FEI Number: 65-1039832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, ALLY M P.A.
999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: PST
Name: GRABARNICK, FARRELL G
Address: 5700 COLLINS AVE #5L
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GRABARNICK, PHILLIP
Address: 6480 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141

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: FARRELL GRABARNICK

PST

04/26/2012

Electronic Signature of Signing Officer or Director

Date