

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107682

Entity Name: GVG ORLANDO, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1732 GOLFVIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

270 AVE BARON D'HUART
KRAAINEM 1950, . BELGIUM

New Mailing Address:

FEI Number: 59-3682191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS & MEEKS, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 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: D () Delete
Name: JOSEPH M.E. GRIMAU,
Address: 270 AVENUE BARON D'HUART 1950 KRAAINEM
City-St-Zip: BELGIUM,

Title: D () Delete
Name: RENEE J.R.M. VAN GIN, GELEN
Address: 270 AVENUE BARON D'HUART 1950 KRAAINEM
City-St-Zip: BELGIUM,

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: RENEE J.R.M VAN GINGELEN

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date