

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 25, 2002 8:00 am
Secretary of State

09-25-2002 90122 045 ***150.00

DOCUMENT # P01 000049878

1. Entity Name

The G-- Holding Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1640 N.W. 17 Avenue

Suite, Apt. #, etc.

3. Mailing Address

8357 W. Flagler Street

Suite, Apt. #, etc.

PMB #128

DO NOT WRITE IN THIS SPACE

City & State

Miami, Florida

City & State

Miami, FLorida

4. FEI Number

65-1147387

Applied For

Not Applicable

Zip

33125

Country

USA

Zip

33144

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Galleno J.L.

Street Address (P.O. Box Number is Not Acceptable)

1640 N.W. 17 Avenue

City

Miami

FL

Zip Code

33125

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

9/1/02

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$51.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	Galleno J.L. Dir 1640 N.W. 17 Avenue Miami, Florida 33125	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

The G Holdings Corporation.

873806
P01000049878

Florida Department of State
Division of Corporations
Filing Department
P.O. Box 6327
Tallahassee, Florida 32314

Ref Doc # P01000049878

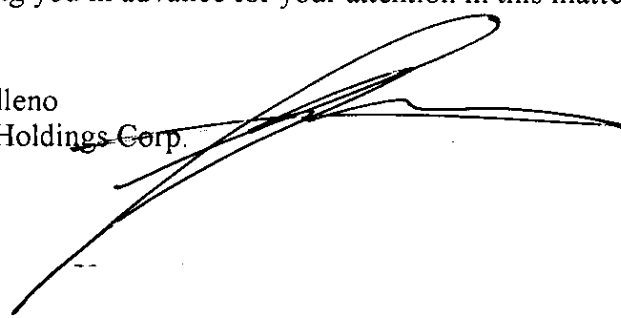
To whom it may concern:

Pursuant to a telephone conversation with an agent from your department, I am writing you to inform you that due a move we never received the forms for filing our business report.

Therefore we have now download forms from your website, and are filing the forms for the year 2002.

Thanking you in advance for your attention in this matter.

J.L. Galleno
The G-Holdings Corp.



Primary Business Address
1640 Northwest 17th Avenue
Miami, Florida 33125
(305) 904-1272