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	3. Mailing Address
1640 N.W. 17 Avenue Suite, Apt. #, etc.	8357 W. Flagler Street Suite, Apt. #, etc. PMB #128
City & State: Miami, Florida	City & State: Miami, FLorida
Zip: 33125 Country: USA	Zip: 33144 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1147387 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 Avenie

City: Miami FL Zip Code: 33125

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 _____ DATE 9/1/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 $61.25
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
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ 9/1/02 (305) 824-1272
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