

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049878

Entity Name: THE G-HOLDINGS CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1640 NW 17 AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

8357 W FLAGLER STREET
PMB #128
MIAMI, FL 33144 US

New Mailing Address:

8300 W FLAGLER STREET
PMB #121-128
MIAMI, FL 33144 US

FEI Number: 65-1147387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLENO, J L
1640 NW 17 AVENUE
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLENO, LUIS
Address: 1640 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J GALLENO

DIR

05/04/2009

Electronic Signature of Signing Officer or Director

Date