

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087564

Entity Name: G & G LATIN BUSINESS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

201 RAQUET CLUB RD.
S-509
WESTON, FL 33326

New Principal Place of Business:

201 RACQUET CLUB RD.
S-509
WESTON, FL 33326

Current Mailing Address:

9900 STIRLING RD
211
COPPER CITY, FL 33024

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 65-1135569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING RD STE 211
COPPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

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: FERNANDO SILVA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, GLENYS
Address: 201 RAQUET CLUB RD. S-509GG
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, GLENYS
Address: 201 RACQUET CLUB RD. S-509
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENYS GARCIA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date