2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120837

Entity Name: GG REALTY, INC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16711 COLLINS AVE 16711 COLLINS AVE **SUITE 2501 SUITE 2501** N.MIAMI, FL 33160 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 16711 COLLINS AVE **SUITE 2501** SUNNY ISLES BEACH, FL 33160 FEI Number: 36-2304597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERASIMOV, GREGORY 16711 COLLINS AVE., **SUITE 2501** SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: **PRFS** (X) Change () Addition GERASIMOV, GREGORY GERASIMOV, GREGORY Name: Name: 16711 COLLINS AVE., #2501 16711 COLLINS AVE., #2501 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 V/P () Delete Title: Title: () Change () Addition VERNITSKIY, DMITRIY Name: Name: 16711 COLLINS AVE., #PH-04 Address: Address: SUNNY ISLES BEACH, FL 33160 City-St-Zip: City-St-Zip: () Delete Title: Title: SECR () Change () Addition GERASIMOV, GREGORY Name: Name: 16711 COLLINS AVE., #2501 Address: Address: SUNNY ISLES BEACH, FL 33160 City-St-Zip: City-St-Zip: Title: TRES () Delete Title: () Change () Addition VERNITSKIY, DMITRIY Name: Name: Address: 16711 COLLINS AVE., #PH-04 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: GREGORY GERASIMOV PRES 01/07/2009