

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000120837

**FILED**  
**Feb 09, 2009**  
**Secretary of State****Entity Name:** GG REALTY, INC**Current Principal Place of Business:**16711 COLLINS AVE  
SUITE 2501  
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**16711 COLLINS AVE  
SUITE 2501  
SUNNY ISLES BEACH, FL 33160**New Mailing Address:****FEI Number:** 36-2304597**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GERASIMOV, GREGORY  
16711 COLLINS AVE.,  
SUITE 2501  
SUNNY ISLES BEACH, FL 33160 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

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: GERASIMOV, GREGORY  
Address: 16711 COLLINS AVE., #2501  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V/P ( ) Delete  
Name: VERNITSKIY, DMITRIY  
Address: 16711 COLLINS AVE., #PH-04  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SECR ( ) Delete  
Name: GERASIMOV, GREGORY  
Address: 16711 COLLINS AVE., #2501  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRES ( ) Delete  
Name: VERNITSKIY, DMITRIY  
Address: 16711 COLLINS AVE., #PH-04  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/P (X) Change ( ) Addition  
Name: BERKOVSKIY, MIKHAIL  
Address: 16711 COLLINS AVE., #PH-02  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: BERKOVSKIY, MIKHAIL  
Address: 16711 COLLINS AVE., #PH-02  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GERASIMOV GREGORY

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date